

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/16-17/45

February 1, 2017

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

Sub: Intimation of holding of the Board Meeting

Sir/Ma'm,

In pursuance of Clause 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14th February, 2017, inter alia, to consider, approve and adopt the Unaudited Financial Results(Standalone as well as Consolidated) for the Quarter ended 31 December 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the trading window for dealing in securities of the Company shall remain closed from February 2, 2017 till the expiry of 48 hours after the date of declaration of the aforestated results.

You are requested to kindly take the same on your record.

Thanking you.

Yours Faithfully,
For Avonmore Capital & Management Services Ltd.


**Sagar Gupta
Company Secretary
M. No. A42611**