

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/16-17/35

November 1, 2016

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

**The Dy. General Manager (Listing)
Delhi Stock Exchange Ltd
DSE House, 3/1, Asaf Ali Road,
Delhi-110002**

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 Saturday, the 12th November, 2016, inter alia, to consider, approve and adopt the Unaudited Financial Results(Standalone as well as Consolidated) for the Quarter ended 30 September 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 Novembr 2, 2016 till the expiry of 48 hours after the date of declaration of the afore stated 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



Encl: a/a