

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/19-20/0027

September 2, 2019

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

**Re: Intimation of Annual General Meeting and Closure of the Register of Members,
Register of Beneficial Owners and Share Transfer Books of the Company**

Sir/Ma'm,

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 read with Section 91 of the Companies Act, 2013, we are pleased to inform you the 27th Annual General Meeting of the Company is scheduled to be held on Friday, September 27, 2019.

Further, the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company shall remain closed from Saturday, 21st September 2019 to Friday, 27th September 2019 (both days inclusive), for the purpose of the Annual General Meeting of the Company scheduled to be held on Friday, the 27th day of September 2019.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,
For Avonmore Capital & Management Services Limited


**Shilpa Bhatia
Company Secretary & Compliance Officer
M. No. A49386**

