

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse /reg29/20-21/0015

September 7, 2020

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 Regulation 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 15th September, 2020, inter alia, to consider and approve the Unaudited Financial Results (Standalone as well as Consolidated) for the Quarter ended 30th June 2020.

The said Notice is also available at Company's website at www.avonmorecapital.in.

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

Thanking you.

For Avonmore Capital & Management Services Ltd.


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

