

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/21-22/reg 29/049

February 2, 2022

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**

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 Friday, the 11th February, 2022, inter alia, to consider and approve the Unaudited Financial Results (Standalone as well as Consolidated) for the Quarter ended 31st December 2021.

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.

Yours Faithfully,
For Avonmore Capital & Management Services Limited


Sonal

Company Secretary & Compliance Officer

M. No.57027

