

# Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/22-23/reg29/007

May 19, 2022

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

Scrip Name	Scrip Code	Scrip ISIN
AVONMORE	511589	INE323B01016

**Sub: Intimation of holding of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Sir/Ma'am,

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 27<sup>th</sup> May, 2022, at 12.00 p.m at the Registered Office of the Company at F-33/3 Okhla industrial Area, Phase-II, New Delhi-110020 to transact, inter alia, the following business:

1. To consider and approve the Audited Financial Results (Standalone as well as Consolidated) for the Quarter and Financial Year ended 31<sup>st</sup> March,2022 and to consider and take on record Annual Accounts for the Financial Year 2021-22.
2. To consider a proposal of buyback of Equity Shares of the company.

Further, in this connection our Company would like to inform you that the Trading Window shall continue to remain closed for all the insiders, i.e. for its Promoters and Promoter Group, Directors, KMPs, Officers, Designated Employees and such other designated persons of the company till the 48 hours from the conclusion of Board Meeting i.e. 27<sup>th</sup> May, 2022. During the closure of Trading Window, insiders have been advised not to deal in Equity Shares of the Company.

The outcome of the Board Meeting will be communicated to the Stock Exchanges soon after conclusion of the Board Meeting on 27<sup>th</sup> May, 2022

The Notice is also available at Company's website at [www.avonmorecapital.in](http://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