

# Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse/19-20/0046

December 3, 2019

**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 Saturday, the 14<sup>th</sup> December, 2019, inter alia, to consider, approve and adopt the Unaudited Financial Results (Standalone as well as Consolidate) for the Quarter ended 30<sup>th</sup> September 2019.

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 has been closed from October 01, 2019 till the expiry of 48 hours after the date of declaration of the aforesaid results. The said 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 Ltd.

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

