

# Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/16-17/19

July 30, 2016

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

**The Dy. General Manager (Listing)  
Delhi Stock Exchange Ltd  
DSE House, 3/1, Asaf Ali Road,  
Delhi-110002**

**Sub: Intimation of holding of the Board Meeting**

Sir/Ma'm,

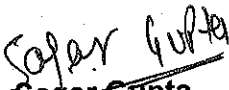
In pursuance of Clause 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12<sup>th</sup> August, 2016, inter alia, to consider, approve and adopt the Unaudited Financial Results (Standalone as well as Consolidated) for the Quarter ended 30 June 2016.

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 shall remain closed from August 1, 2016 till the expiry of 48 hours after the date of declaration of the aforesaid results.

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

Thanking you.

Yours Faithfully,  
**For Avonmore Capital & Management Services Ltd.**

  
~~Sagar Gupta~~  
**Sagar Gupta**  
Company Secretary