

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/22-23/reg29/008

May 25, 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

Dear Sir/ Madam,

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

With reference to our earlier letter Ref: acms/corres/Bse/22-23/reg29/007 dated May 19, 2022, this is to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled for Friday, May 27, 2022 at 12 Noon, has been postponed and rescheduled to Monday, May 30, 2022 at 12.00 noon, to consider, *inter alia*, the following:

1. To consider and approve the Audited Financial Results (Standalone as well as Consolidated) for the Quarter and Financial Year ended 31st 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. 30th May, 2022. During the closure of Trading Window, insiders have been advised not to deal in Equity Shares of the Company.

The 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 LIMITED

Company Secretary & Compliance Officer
Membership No. - A57027