

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse/21-22/0051

February 11, 2022

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

Sub: Outcome of Board Meeting held on 11th February, 2022

Sir/Ma'am,

This is to intimate that following are the outcome of the meeting of the Board of Directors of the Company held on Today i.e. Friday, the 11th day of February, 2022:

- 1. Approval of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st December 2021.**

The Board of Directors of the Company has approved and taken on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st December 2021, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 13.30 p.m

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

Thanking you,

Yours Faithfully,

For Avonmore Capital & Management Services Limited

Sonal
**Sonal
Company Secretary & Compliance Officer**

M. No.57027

