



Adcon Capital Services Limited

Office : 117, Hubtown Solaris, N. S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai - 69.
Tel. : 022 - 2684 44 95 / 97 Email : adconcap@gmail.com Website : www.adconcap.com

ACSL/SE/2019-20
Date: January 25, 2020

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code : 539506
Scrip ID : ADCON

Sub. : Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to inform you that a meeting of Board of Directors is scheduled to be held on Wednesday, February 05, 2020 to *inter-alia* consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2019.

Please note that in accordance with the "Code of Conduct to Regulate Monitor & Report Trading by insiders", the trading Window for dealing in the securities of the Company is closed for all Designated Persons (as defined in the Code) from end of the quarter and upto 48 hours from the time of declaration of financial results / outcome of the Board Meeting on the Stock Exchange.

Yours faithfully,
For Adcon Capital Services Limited

Sanjay Minda
Director