



# 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 / 2017-18

Date: 22.5.2018

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Department of Corporate Services,  
Ahmedabad Stock Exchange Limited  
Kamdhenu Complex,  
Opp. Sahajanand College,  
Panjrapole Ahmedabad - 380015, Gujarat

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 & Closure of Trading Window


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Dear Sir,

This is to inform you that a meeting of Board of Directors is scheduled to be held on 30<sup>th</sup> May, 2018 to inter-alia consider and approve the Audited financial results of the Company for the quarter and financial year ended on March 31, 2018.

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 will be closed for all Designated Persons (as defined in the Code) May 22, 2018 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 R. Vishwakarma  
CS & Compliance Officer

