



Adcon Capital Services Limited

ACSL/ SE/2016-17
Date: November 5th, 2016

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 ID: ADCON
Scrip Code: 539506

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

Dear Sir,

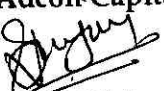
We wish to inform you that a meeting of Board of Directors is scheduled to be held on Monday, 14th November, 2016 to *interalia* consider and approve Unaudited Financial Results of the Company for the quarter and Six months ended on 30th September, 2016.

Further we wish to inform you that, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will be closed for all Directors and designated employees of the Company from November 5, 2016 to November 16, 2016 (both days inclusive).

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,

Yours faithfully,
For Adcon Capital Services Limited


Sanjay R. Vishwakarma
CFO & Compliance Officer



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Corp. Off. : 117, Hubtown Solaris, N.S.Phadke Marg, Near East-West Flyover, Andheri (E) Mumbai - 400 069.

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CIN No. : L67120MP1994PLC008511