



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 / 2020-2021

July 17, 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 Friday July 31, 2020 to *inter-alia* consider and approve the Audited financial results of the Company for the quarter and year ended 31st March, 2020.

Please refer to the earlier intimation dated 31st March, 2020, wherein it is informed that in accordance with the "Code of Conduct from Insider Trading of Company.", 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 June quarter till 48 hours from the time of declaration of financial results for quarter ended 30th June, 2020 on the Stock Exchange.

Yours faithfully,
For Adcon Capital Services Limited


Nikhil Borana
Company Secretary & Compliance Officer

