



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: August 8, 2017

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

Department of Corporate Services,
Ahmedabad Stock Exchange Limited
Kamdheni 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

Dear Sir,

We wish to inform you that a meeting of Board of Directors is scheduled to be held on Saturday, August 19, 2017 to *inter alia* consider and approve the Following:

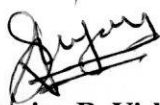
- 1) Unaudited Financial Results for the quarter ended June 30, 2017.
- 2) The Notice Convening the 23rd Annual General Meeting of the Company.
- 3) The Book Closure Dates.

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 August 8, 2017 and upto 48 hours from the time of declaration of Financial results/outcome of Board Meeting on the Stock Exchange.

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
CS & Compliance Officer