



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 / 2020-21

February 09TH, 2021

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 Saturday, February 13th, 2021 to *inter-alia* consider and approve the Un-Audited financial results of the Company for the quarter ended December 31, 2020.

Please refer to the earlier intimation dated 30th December, 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 quarter till 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

