



# 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: February 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  
Kamdheni Complex,  
Opp. Sahajanand College,  
Panjrapole Ahmedabad - 380015, Gujarat

Scrip Code : 539506

Scrip ID : ADCON

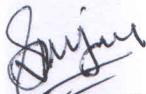
**Sub. : Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

Dear Sir,

This is to inform you that a meeting of Board of Directors is scheduled to be held on Wednesday, February 14, 2018 to inter-alia consider and approve the unaudited financial results of the Company for the quarter and nine month ended December 31, 2017.

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) February 5, 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

