



Adcon Capital Services Limited

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

Tel.: 022 - 2684 4495 / 97 • Email : adconcap@gmail.com • Website : www.adconcap.com

Ref: 2021-22/BSE/

January 12, 2022

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai – 400 001

Ref: Scrip Code 539506

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

Respected Sir or Madam,

Pursuant to Regulation 29, of SEBI LODR Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled be held on Friday, January 21, 2022 to consider the following agenda-

1. To adopt and approve un-audited Financial Results for Quarter Ended December 2021;
2. To discuss about sub-division in Face Value of Equity Shares;
3. To amend Capital Clause of Memorandum of Association in line with Sub-division in face value of Equity Shares;
4. To discuss and if thought fit, to raise further Capital by way of Rights Issue;
5. To increase Authorized Capital of the Company;
6. To alter Capital clauses of Memorandum of Association of the Company.
7. To adopt new set of "Articles of Association" of the Company, in line with Companies Act, 2013;
8. To seek approval of the members of the Company for the above referred items, if recommended by the Board.

Please refer to the earlier intimation dated 31st December, 2021, wherein it is informed that in accordance with the "Code of Conduct from Insider Trading of



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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

ended till 48 hours from the time of declaration of financial results / outcome of the Board Meeting on the Stock Exchange.

We request you kindly to take the above on your records and oblige.

Thanking You,

Yours Faithfully,

For **ADCON CAPITAL SERVICES LIMITED**

A. Saraf

Piyush Saraf

DIN: 02578675

Managing Director