



# Adcon Capital Services Limited

ACSL/ SE/2016-17

Date: 2<sup>nd</sup> February, 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  
Kamdhenu Complex,  
Opp. Sahajanand College,  
Panjrapole Ahmedabad - 380015, Gujarat

Scrip ID: ADCON

Scrip Code: 539506

**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 Tuesday, 14<sup>th</sup> February, 2017 to *interalia* consider and approve the following :-

1. Unaudited Financial Results of the Company for the quarter and Nine months ended on 31<sup>st</sup> December, 2016;
2. Appointment of Secretarial Auditor;

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 February 4, 2017 to February 16, 2017 (both days inclusive).

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  
CFO & Compliance Officer



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CIN No. : L67120MP1994PLC008511