



Adcon Capital Services Limited

ACSL/ SE/2016-17

Date: August 5th, 2016

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

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 Saturday, 13th August, 2016 to *interalia* consider and approve the Following:

- 1) Unaudited Financial Results for the quarter ended June 30, 2016.
- 2) The Notice Convening the 22nd 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 5th, 2016 to August 15th, 2016 (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