



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/2018-19

Date: 07th February, 2019

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 Thursday, February 14, 2019 to inter-alia consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2018.

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 07, 2019 and upto 48 hours from the time of declaration of financial results / outcome of the Board Meeting on the Stock Exchange

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
CS & Compliance Officer

