



Adcon Capital Services Limited

ACSL/ SE/2017-18

Date: 22/5/2017

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 Tuesday 30/5/2017 at its Corporate Office to *inter alia* consider and approve Audited Financial Results of the Company for the Quarter and financial year ended on 31st March, 2017.

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 22nd, May, 2017, to 1st, June, 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 Minda
Director

