

# ADHARSHILA CAPITAL SERVICES LIMITED

Regd. Office : 7C, 1st Floor, 'J' Block, Shopping Center, Saket, New Delhi-110017

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November 3, 2022

To,

**BSE Limited**  
**Listing Department**  
**P.J. Towers, Dalal Street**  
**Mumbai - 400 001**

**Ref - Security Code - 539493**

## Intimation of Board Meeting

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 11<sup>th</sup> November, 2022**, interalia, to consider and approve the un-audited Financial Results for the Quarter/Half Year ended on 30<sup>th</sup> September, 2022.

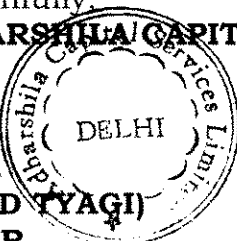
Further, in accordance with code of conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window has been closed for all Designated persons from 01<sup>st</sup> October, 2022 to 13<sup>th</sup> November, 2022 (both days inclusive).

This is in compliance of Listing Regulations. You are requested to take the above information on your records.

Thanking you.

Yours' faithfully,

**For ADHARSHILA CAPITAL SERVICES LIMITED**

  
  
**(HARNAND TYAGI)**  
**DIRECTOR**