

# Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/Nse/24-25/reg29/38

October 29 , 2024

**The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**

**The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051**

**Sub: Intimation of holding of the Board Meeting**

**Sir/Ma'm,**

In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14<sup>th</sup> November, 2024, inter alia, to consider and approve the Unaudited Financial Results (Standalone as well as Consolidated) for the Quarter ended 30<sup>th</sup> September 2024.

The said Notice is also available at Company's website at [www.avonmorecapital.in](http://www.avonmorecapital.in)

You are requested to kindly take the same on your record.

**Thanking you.**

**Yours Faithfully,  
For Avonmore Capital& Management Services Limited**

**Sonal  
Company Secretary & Compliance Officer  
M. No.57027**