



# Adcon Capital Services Limited

CIN: L67120MP1994PLC00851

Corporate Off: 47A, Kali Krishna Tagore Street, Ground Floor, Police Station Posta, Ward No. 22, Kolkata - 700007  
Tel: +91 33 2259 8877 | Website: [www.adconcap.com](http://www.adconcap.com) | Email: [adconcap@gmail.com](mailto:adconcap@gmail.com)

August 28, 2024

**The Deputy Manager**  
Dept. of Corp. Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code: 539506

Sub: Intimation about Book Closure for the purpose of Annual General Meeting

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain close from 16<sup>th</sup> September 2023 to 22<sup>nd</sup> September 2023 for the purpose of Annual General Meeting. The details of the same have been provided herein below:

Scrip Code	:	539506
ISIN Code	:	INE805Q01028
Details of Book Closure	:	17 <sup>th</sup> Sept 2024 to 23 <sup>rd</sup> Sept 2024 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
**For ADCON CAPITAL SERVICES LIMITED**

**PIYUSH SARAF**  
**DIN: 02578675**  
**WHOLE-TIME DIRECTOR**