



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

ADCON / SE / 2020-21

Date: 24.08.2020

Department of Corporate Services,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra

Scrip ID: ADCON

Scrip Code: 539506

Sub: Intimation of Book Closure under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Saturday, September 26, 2020 (both days inclusive) on account of Annual General Meeting scheduled to be held on Saturday, September 26, 2020.

Type of Security	Book Closure Date	Purpose
Equity Shares	Saturday, September 19, 2020 to Saturday, September 26, 2020	Annual General Meeting

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

N. K. Borana

Nikhil Borana
Company Secretary



Encl. as above

CC:

Purva Shareregistry India Private Limited (RTA)	National Securities Depository Limited (NSDL)	Central Depository Services (India) Limited (CDSL)
9, Shivshakti Industrial Estate, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel (E), Mumbai – 400 011	Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	Phiroze Jeejeebhoy Towers, 16 th Floor, Dalal Street, Fort, Mumbai – 400 001

Regd. Office : 417, Chetak Center NX, Near Hotel Shreemaya, RNT Marg, Indore - 452001. (M. P.) Tel. : 0731 - 4248442
CIN No. : L67120MP1994PLC008511