



## Almondz Global Securities Ltd.

Ref:agsl/corres/Bse/Nse/23-24/reg29/25

August 3 , 2023

**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 10<sup>th</sup> August, 2023, inter alia, to consider and approve the Unaudited Financial Results (Standalone as well as Consolidated) for the Quarter ended 30<sup>th</sup> June 2023.

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

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

Thanking you.

Yours Faithfully,  
**For Almondz Global Securities Ltd.**

**Ajay Pratap  
Company Secretary &  
Vice President Corporate Affairs**

**Registered Office: F - 33/3 Okhla Industrial Area Phase - II, New Delhi - 110 020, India.**

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