



**The General Manager
BSE Limited
Limited**

Corporate Relationship Department
Phiroze Jeejeebhoy Towers 5th Floor,
Dalal Street Mumbai- 400 001

BSE Scrip Code: 544316

**The Manager
National Stock Exchange of India**

Listing Department Exchange Plaza
Plot No. C-1, Block-G Bandra-Kurla
Complex, Bandra(E), Mumbai-400 051

NSE Scrip Code: DAMCAPITAL

Sub.: Board Meeting to consider Un-audited financial results

Dear Sir/ Madam,

This has further reference to our letter dated 30th December 2024. We would like to inform you that a meeting of the Audit Committee and the Board of Directors of the Company is scheduled to be held on Friday, January 24, 2025, at 1.30 p.m. to consider amongst others:

- 1) Adopt un- audited Financial Results of the Company for the quarter ending December 31st, 2024 and take on record the Financial Results for the nine months ending December 31, 2024.

We kindly request you to take the intimation on record and oblige.

Thanking you,

Yours faithfully,
For DAM Capital Advisors Limited

Rajesh Tekadiwala
Company Secretary

DAM Capital Advisors Limited

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SEBI Reg. No. (Stock Broking - NSE & BSE Capital Markets / NSE F&O: INZ000207137

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