

almondz
the game changer

Almondz Global Securities Limited

Ref:agsl/corres/Bse-Nse/22-23/23

August 18, 2022

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 about the Change in the Date of 28th Annual General Meeting (“AGM”) of the Company

Sir/Ma'm,

In furtherance to our intimation vide outcome of Board Meeting dated 10th August 2022, wherein the Company had informed that 28th Annual General Meeting (“AGM”) of the Company will be held on Thursday, 29th September, 2022.

However, due to some practical and administrative reasons, the Board of Directors of the Company have revised the date of Annual General Meeting. Now, the date has been preponed to 20th September 2022 on which Annual General Meeting will be held at the Registered office of the Company through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”)

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



SEBI Registration : INM000000834

Registered Office : F-33/3, Okhla Industrial Area Phase - II, New Delhi - 110 020, India. Tel. :+91 11 4350 0700, 4151 4666 Fax : +91 11 4350 0735

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