

# Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/21-22/0030

September 6, 2021

**The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001**

**Re: Intimation of Annual General Meeting and Closure of the Register of Members,  
Register of Beneficial Owners and Share Transfer Books of the Company**

Sir/Ma'm,

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 read with Section 91 of the Companies Act, 2013, we are pleased to inform you the 29<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, September 29, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Further, the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company shall remain closed from Thursday, 23<sup>rd</sup> September 2021 to Wednesday, 29<sup>th</sup> September 2021 (both days inclusive), for the purpose of the Annual General Meeting of the Company scheduled to be held on Wednesday, the 29<sup>th</sup> day of September 2021.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,  
**For Avonmore Capital & Management Services Ltd.**

  
**Shakti Singh**  
CFO