

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse /19-20/0019

June 29, 2019

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

Sub: "Intimation of closure of trading window"

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window for dealing in Company's shares will remain closed for all insiders including Designated Persons and their immediate relatives from 1st July, 2019 till 48 hours after declaration of the financial results of the Company for the quarter ended 30th June, 2019.

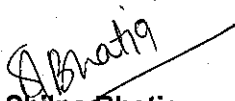
The date of the Board Meeting for declaration of financial results for the quarter ended 30th June, 2019 will be intimated to you separately.

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

Thanking you,

Yours Faithfully,

For Avonmore Capital & Management Services Ltd.


**Shilpa Bhatia
Company Secretary & Compliance Officer
M. No. A49386**

