

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/20-21/38

November 13, 2020

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

Sub: Outcome of Board Meeting held on 13th November, 2020

Sir/Ma'm,

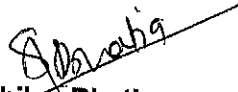
This is to intimate that following are the outcome of the meeting of the Board of Directors of the Company held today, i.e. 13 November 2020:

1. The Board of Directors of the Company has approved and taken on record the IND AS Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30th September 2020, in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements). Regulations, 2015

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

Thanking you,

Yours Faithfully,
For Avonmore Capital & Management Services Ltd.


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

