

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse /20-21/0041

December 31, 2020

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 January, 2021 till 48 hours after declaration of the Un-audited financial results of the Company for the quarter ended 31st December, 2020.

The date of Board Meeting of the Company for consideration and declaration of the Un-Audited Financial results for the Quarter ended 31st December, 2020 will be intimated later.

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

Thanking you,

Yours Faithfully,

For Avonmore Capital & Management Services Ltd.

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

