

ADHARSHILA CAPITAL SERVICES LIMITED

Regd. Office : 7C, 1st Floor, 'J' Block, Shopping Centre, Saket, New Delhi-110 017

May 17, 2019

To,

**BSE Limited
Listing Department
P.J. Towers, Dalal Street
Mumbai - 400 001**

Ref - Security Code - 539493

Intimation of Board Meeting

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 29th May, 2019**, interalia, to consider and approve the Audited Financial Results for the Quarter/year ended on 31st March, 2019.

Further, in accordance with code of conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window has been closed for all Designated persons from 01st April, 2019 to 31st May, 2019 (both days inclusive).

This is in compliance of Listing Regulations. You are requested to take the above information on your records.

Thanking you.

Yours' faithfully,
For ADHARSHILA CAPITAL SERVICES LTD.



**(TUSHAR MALHOTRA)
COMPANY SECRETARY**