

ADHARSHILA CAPITAL SERVICES LIMITED

Regd. Office : 7C, 1st Floor, 'J' Block, Shopping Centre, Saket, New Delhi-110017

December 3, 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 **Thursday, 12th December, 2019**, interalia, to consider and approve the Un-Audited Financial Results for the quarter/half ended on 30th September, 2019.

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**