

# ADHARSHILA CAPITAL SERVICES LIMITED

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

June 16, 2020

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 **Saturday, 27<sup>th</sup> June, 2020**, interalia, to consider and approve the Audited Financial Results for the Quarter/year ended on 31<sup>st</sup> March, 2020.


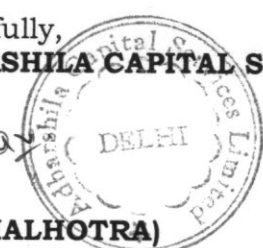
Further, in accordance with code of conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window has been closed for all Designated persons from 01<sup>st</sup> April, 2020 to 29<sup>th</sup> June, 2020 (both days inclusive).

Further, pursuant to the relaxations offered by the Securities and Exchange Board of India for exempting publication of advertisement in newspapers, the Company will not be publishing the aforementioned notice for this quarter.

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**