

ADHARSHILA CAPITAL SERVICES LIMITED

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

February 3, 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 **Monday, 10th February, 2020**, interalia, to consider and approve the Un-Audited Financial Results for the quarter/period ended on 31st December, 2019.

Further, in accordance with code of conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window has been closed for all the Board Members, Officers and designated persons from 01st January, 2020 to 12th February, 2020. (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 LIMITED



**(TUSHAR MALHOTRA)
COMPANY SECRETARY**