

ADHARSHILA CAPITAL SERVICES LIMITED

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

June 01, 2021

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, 09th June, 2021**, interalia, to consider and approve the Audited Financial Results for the Quarter/year ended on 31st March, 2021.

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, 2021 to 11th June, 2021 (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



(HARNAND TYAGI)
DIRECTOR