

AAGAM CAPITAL LIMITED

Date: 30.01.2021

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 531866

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on 12th February, 2021

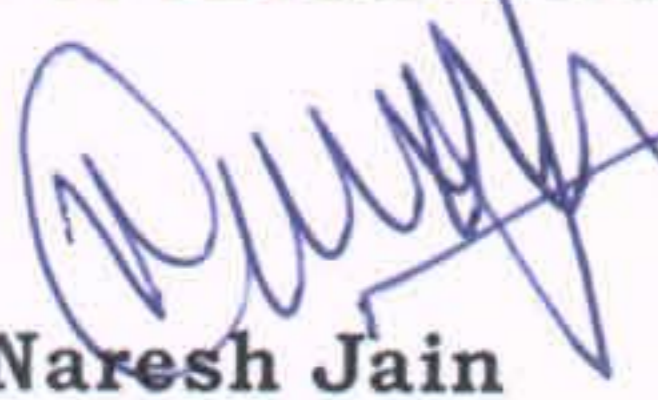
We are pleased to inform you that the meeting of Board of Directors of the Company will be held on Friday, the 12th day of February, 2021 at Premises No.2, 1st Floor, Rahimtoola House, 7 Homji Street, Fort, Mumbai – 400001, interalia to transact the following businesses:

- 1) To consider and approve Unaudited Financial Results for the quarter ended 31st December, 2020.
- 2) To consider all other businesses that forms part of agenda papers.

Further, we hereby inform that the trading window for dealing in shares of the company has already been commenced from the month of January, 2021 and shall remain closed till completion of 48 hours after such information is made public for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Thanking you,

For AAGAM CAPITAL LIMITED


Naresh Jain
Director
DIN: 00291963



(CIN : L65990MH1991PLC064631)

Regd. Off:- Premises No.2, 1st Floor, Rahimtoola House, 7 Homji Street, Fort, Mumbai – 400001.
Website: www.aagamcap.com E-Mail - aagamcltd@gmail.com Tel: +91-7400186121