

AAGAM CAPITAL LIMITED

Date: 28th October, 2020

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 9th November, 2020

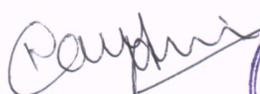
We are pleased to inform you that the meeting of Board of Directors of the Company will be held on Monday, the 9th day of November, 2020 at Premises No.2, 1st Floor, Rahimtoola House, 7 Homji Street, Fort, Mumbai – 400001, interalia to transact the following businesses:

- 1) To consider and approve Unaudited Financial Results for the quarter ended 30th September, 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 October, 2020 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.
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