

# AAGAM CAPITAL LIMITED

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

Date: 18.05.2024

**Scrip Code: 531866**

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting to be held on 28<sup>th</sup> May, 2024**

We are pleased to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, the 28<sup>th</sup> day of May, 2024 at the registered office of the company inter alia to transact the following businesses:

- 1) To consider and approve Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024;
- 2) To appoint Secretarial Auditor and Internal Auditor for the financial year 2024-2025;
- 3) 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 intimated on 27<sup>th</sup> March, 2024 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**

**KAVIT** Digitally signed  
by KAVITA JAIN  
**A JAIN** Date: 2024.05.18  
17:04:10 +05'30'

**Kavita Jain**  
**Company Secretary and Compliance Officer**

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(CIN :L65990MH1991PLC064631)

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