

AAGAM CAPITAL LIMITED

Date: 6th August, 2019

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 13th August, 2019

We are pleased to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, the 13th day of August, 2019 at the registered office of the Company at 602, 6th Floor, Raheja Chambers, 213 Nariman Point, Mumbai - 400021, interalia, to transact the following businesses:

- 1) To consider and approve Unaudited Financial Results for the quarter ended 30th June, 2019.
- 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 July, 2019 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


(Anil Kothari)
Director
DIN: 01991283



(CIN : L65990MH1991PLC064631)

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