

# AAGAM CAPITAL LIMITED

**Date:** 20<sup>th</sup> May, 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 29<sup>th</sup> May, 2019**

We are pleased to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, the 29<sup>th</sup> day of May, 2019 at the registered office of the Company at 602, 6<sup>th</sup> Floor, Raheja Chambers, 213 Nariman Point, Mumbai - 400021, interalia, to transact the following businesses:

- 1) To consider and approve Audited Financial Statements and Results for the financial year and quarter ended 31<sup>st</sup> March, 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 April, 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**

  
(Naresh Jain)  
Director  
DIN: 00291963



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(CIN : L65990MH1991PLC064631)

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