

Adcon Capital Services Limited

CIN: L67120MP1994PLC00851

Corporate Off: 47A, Kali Krishna Tagore Street, Ground Floor, Police Station Posta, Ward No. 22, Kolkata - 700007

Tel: +91 33 2259 8877 | Website: www.adconcap.com | Email: adconcapital@gmail.com

November 14, 2023

The Deputy Manager
Dept. of Corp. Services

BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code: 539506

Sub: <u>Intimation about fixation of Record Date for the purpose of Call Money Notice</u>
(<u>Right Issue</u>)

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Company has fixed Record Date of 27th November 2023 for the purpose of calling of balance Call Money, due on Right Issue. The details of the same have been provided herein below:

Scrip Code : 539506

ISIN Code : INE805Q01028

Record Date: 27th November 2023

Purpose : Calling of Call Money on Partly Paid-up Equity Shares (Right Issue)

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For ADCON CAPITAL SERVICES LIMITED

PIYUSH SARAF DIN: 02578675

WHOLE-TIME DIRECTOR