

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse-Nse /23-24/0040

December 29, 2023

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051**

Sub: "Intimation of closure of trading window"

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window for dealing in Company's shares will remain closed for all insiders including Designated Persons and their immediate relatives from 1st January, 2024 till 48 hours after declaration of the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2023.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the Quarter ended 31st December, 2023 will be intimated later.

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED

**Ms. Sonal
Company Secretary & Compliance Officer
M No. - A57027**