

Date: 20/05/2019

To,

The Corporate Relationship Dept.,
The Bombay Stock Exchange Ltd.,
Ground Floor,
Sir Jeejeebhoi Towers,
Dalal Street,
Mumbai -400 001

Sub: Intimation - Board Meeting

Ref: Aarcon Facilities Limited (Scrip code: 532024)

Dear Sir,

We are to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 28th May, 2019 at 11:30 am at the registered office of the Company to transact the following business inter-alia:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019.

Kindly take the same on your record.

Thanking you,

FOR AARCON FACILITIES LIMITED


Authorized Signatory