

Ref:agsl/corres/Bse/Nse/18-19/reg 29/39

February 02, 2019

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 holding of the Board Meeting & Closure of Trading Window

Sir/Ma'm,

In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 11th February, 2019, inter alia, to consider, approve and adopt the Unaudited Financial Results (Standalone as well as Consolidate) for the Quarter ended 31 December 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the trading window for dealing in securities of the Company shall remain closed from February 4, 2019 till the expiry of 48 hours after the date of declaration of the aforesaid results. The said Notice is also available at Company's website at www.almondzglobal.com

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

Thanking you.

Yours Faithfully,
For Almondz Global Securities Ltd.


Ajay Pratap
Company Secretary &
Vice President Corporate Affairs