

Ref:agsl/corres/Bse/Nse/19-20/reg29/48

December 3, 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**

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 Wednesday, the 11<sup>th</sup> December, 2019, inter alia, to consider and approve the following matters:

1. the Unaudited Financial Results (Standalone as well as Consolidated) for the Quarter ended 30<sup>th</sup> September 2019.
2. Merger proposal of one of the wholly owned subsidiary Company namely Almondz Global Infra-Consultant Limited with the Company.

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



SEBI Merchant Banking Registration No. INM000000834