



ASPINWALL AND COMPANY LTD.,  
Devankulangara, Edappally, Kochi - 682 024, India.  
CIN: L74999 KL 1920 PLC 001389  
Tel: +91 484 272 5400, Fax: +91 484 234 3400  
E-mail: ernakulam@aspinwall.in



ASP/2018/NSE Discl./553

2<sup>nd</sup> November, 2018

**National Stock Exchange of India Ltd.**  
**Exchange Plaza,**  
**Bandra-Kurla Complex**  
**Bandra East**  
**Mumbai – 400051**  
**Tel: 022-26598100**

Dear Sir,

**Sub: Intimation of Board Meeting Date for consideration of Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2018.**

**Ref: NSE Symbol: ASPINWALL**

In pursuance of Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of our Company will be held on **Monday, 12<sup>th</sup> November, 2018** inter-alia to consider and approve the **Unaudited Financial Results** of our Company for the **quarter and half year ended on 30<sup>th</sup> September, 2018.**

We request you to take note of the same.

Thanking you,  
Yours faithfully,  
**For ASPINWALL AND COMPANY LIMITED**

**Neeraj R Varma**  
**Company Secretary**