



ASPINWALL AND COMPANY LTD.,
Aspinwall House, T.C.No.24/2269(7),
Kawdiar-Kuravankonam Road,
Kawdiar, Thiruvananthapuram-695 003, India.
CIN: L74999 KL 1920 PLC 001389
Tel: +91 471 2338900
E-mail: trivandrum@aspinwall.in



ASP/2020/NSE Discl./012

03rd March, 2020

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 to be held on 11th March, 2020 pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015 – reg.

Ref: NSE Symbol: ASPINWALL

A meeting of Board of Directors is scheduled to be held on our Company on **Wednesday, 11th March, 2020**, to consider, *inter-alia*, the declaration of Interim Dividend, if any.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma
Company Secretary