



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 2378900  
E-mail: trivandrum@aspinwall.in



05<sup>th</sup> August, 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 Date for consideration of Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2020.**

**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 **Thursday, 13<sup>th</sup> August, 2020**, *inter-alla* to consider and approve the **Unaudited Financial Results** of our Company for the **Quarter ended on 30<sup>th</sup> June, 2020**.

We request you to take note of the same.

Thanking you,

Yours faithfully,

**For ASPINWALL AND COMPANY LIMITED**

**Neeraj R Varma**  
Company Secretary