



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



4<sup>th</sup> November, 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 and half-year ended on 30<sup>th</sup> September, 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 **Wednesday, 11<sup>th</sup> November, 2020**, *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, 2020**.

We request you to take note of the same.

Thanking you,

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma  
Company Secretary