



ASPINWALL AND COMPANY LTD.,
Aspinwall House, T.C.No.24/2269(7),
Kawdiar-Kuravankonam Road,
Kawdiar, Thiruvananthapuram-695 003, India.
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10th June, 2021

**National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C/1 G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400051
Tel: 022-26598100**

Dear Sir,

Sub: Intimation pursuant to Regulation 29 (1) of SEBI (LODR) Regulations, 2015-reg.

Pursuant to the requirement of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 17th day of June, 2021, to consider and approve, *inter-alia*, the annual audited financial results of the Company (both standalone and consolidated) for the year ended on March 31, 2021 of the Company and to recommend the dividend, if any, for the financial year 2020-21.

Kindly take the above on record.

Yours faithfully,

For Aspinwall and Company Limited

Neeraj R Varma

Company Secretary