



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



ASP/2021/44/23

14th January, 2021

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

Dear Sir,

Sub: Intimation of Board Meeting Date for consideration of Unaudited Financial Results for the Quarter and period ended on 31st December, 2020

Ref: NSE Symbol: ASPINWALL

In pursuance of Regulation 29(1) of 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, 8th February, 2021**, *inter-alia* to consider and approve the **Unaudited Financial Results** of our Company for the **Quarter and period ended on 31st December, 2020**.

We request you to take note of the same.

Thanking you,

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED


Neeraj R Varma
Company Secretary