



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 2738900 Fax: +91 484 234 3400
E-mail: trivandrum@aspinwall.in



ASP/2020/NSE Discl./004

20th January, 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 nine months ended on 31st December, 2019.

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 **Tuesday, 04th February, 2020**, *inter-alia* to consider and approve the **Unaudited Financial Results** of our Company for the **Quarter and nine months ended on 31st December, 2019**.

We request you to take note of the same.

Thanking you,

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED


Neeraj R Varma
Company Secretary