



ASPINWALL AND COMPANY LTD.,
Aspinwall House, T. C. No.24/2269(7),
Kawdiar-Kuravankonam Road, Kochi - 682 024, India.
Kawdiar, Thiruvananthapuram-695 003, India.
CIN: L74999 KL 1920 PLC 001389 484 234 3400
Tel : +91 471 2378900
E-mail: trivandrum@aspinwall.in



23rd June, 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 to be held on 30th June, 2020 pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015 – reg.

Ref: NSE Symbol: ASPINWALL

A meeting of Board of Directors is scheduled to be held on our Company on **Tuesday, 30th June, 2020**, to consider, *inter-alia*, the Audited Financial Results of the Company for the year ended 31st March, 2020.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma
Company Secretary