



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



ASP/2022/44A/08

24<sup>th</sup> January, 2022

**National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5<sup>th</sup> Floor, C/1 G Block**  
**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 period ended 31<sup>st</sup> December, 2021**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors is scheduled to be held on **03<sup>rd</sup> February, 2022**, *inter-alia* to consider and approve the **Unaudited Financial Results** of our Company for the **quarter and period ended 31<sup>st</sup> December, 2021**.

It is requested to take the note of the same.

Yours faithfully,

**For ASPINWALL AND COMPANY LIMITED**

**Neeraj R Varma**  
**Company Secretary**