



ASP/2019/NSE Discl./075

23rd October, 2019

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 half year ended on 30th September, 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 **Wednesday, 06th November, 2019** inter-alia to consider and approve the **Unaudited Financial Results** of our Company for the **quarter and half year ended on 30th September, 2019.**

We request you to take note of the same.

Thanking you,
Yours faithfully,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma
Company Secretary