



ASPINWALL AND COMPANY LTD.,
Devankulangara, Edappally, Kochi - 682 024, India.
CIN: L74999 KL 1920 PLC 001389
Tel: +91 484 272 5400, Fax: +91 484 234 3400
E-mail: ernakulam@aspinwall.in



ASP/2019/NSE Discl./007

28th January, 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 period ended on 31st December, 2018.

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, 05th February, 2019**, inter-alia, to consider and approve the **Unaudited Financial Results** of our Company for the **quarter and period ended on 31st December, 2018**.

We request you to take note of the same.

Thanking you,
Yours faithfully,
For ASPINWALL AND COMPANY LIMITED


Neeraj R Varma
Company Secretary