

# Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse /Nse/23-24/0016

June 30, 2023

**The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001**

**The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai -400051**

**Sub: "Intimation of closure of trading window"**

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window for dealing in Company's shares will remain closed for all insiders including Designated Persons and their immediate relatives from 1<sup>st</sup> July, 2023 till 48 hours after declaration of the Un-audited Financial Results of the Company for the Quarter Ended 30<sup>th</sup> June, 2023.

The date of Board Meeting of the Company for consideration and declaration of the Un-audited Financial results for the Quarter ended 30<sup>th</sup> June, 2023 will be intimated later.

Thanking you,

Yours Faithfully,

**For Avonmore Capital & Management Services Limited**

**Sonal  
Company Secretary & Compliance Officer  
M. No.57027**