

almondz
the financial powerhouse
Almondz Global Securities Ltd.

Ref:agsl/corres/Bse/Nse/17-18/reg 29/39

November 28, 2017

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**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 holding of the Board Meeting & Closure of Trading Window

Sir/Ma'm,

In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 6th December, 2017, inter alia, to consider, approve and adopt the Unaudited Financial Results for the Quarter ended 30 September 2017 and also to rectify and adopt Unaudited Financial Results for the Quarter ended 30 June 2017 as per Indian GAAP.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the trading window for dealing in securities of the Company shall remain closed from November 29, 2017 till the expiry of 48 hours after the date of declaration of the aforesaid results. The said Notice is also available at Company's website at www.almondzglobal.com

You are requested to kindly take the same on your record.

Thanking you.

Yours Faithfully,
For Almondz Global Securities Ltd.


**Company Secretary &
Vice President Corporate Affairs**



SEBI Merchant Banking Registration No. INM000000834

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