ADCON

Adcon Capital Services Limited

Office : 117, Hubtown Solaris, N. S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai -69.
Tel. : 022 - 2684 44 95 / 97 Email : adconcap@gmail.com Website : www.adconcap.com

ACSL / SE / 2017-18
Date: December 4, 2017

To,

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code : 539506
Scrip ID : ADCON

Department of Corporate Services,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp. Sahajanand College,
Panjrapole Ahmedabad - 380015, Gujarat

Sub. : Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to inform you that a meeting of Board of Directors is scheduled to be held on Thursday, December 14, 2017 to ***inter-alia*** consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2017.

Please note that in accordance with the "Code of Conduct to Regulate Monitor & Report Trading by insiders", the trading Window for dealing in the securities of the Company will be closed for all Designated Persons (as defined in the Code) from December 4, 2017 and upto 48 hours from the time of declaration of financial results / outcome of the Board Meeting on the Stock Exchange

Yours faithfully,
For Adcon Capital Services Limited

Sanjay R. Vishwakarma
CS & Compliance Officer