

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse/22-23/015

June 1, 2022

To,

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

Scrip Name	Scrip Code	Scrip ISIN
AVONMORE	511589	INE323B01016

Dear Sir/ Madam,

Subject: Record Date for Buyback of Equity Shares of Avonmore Capital & Management Services Limited

In terms of the Regulations 42(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has decided to buy back its equity shares of Rs. 10/- each, subject to the approval of the shareholders of the Company at the Extraordinary General Meeting of the Company to be held on June 15, 2022.