



Adcon Capital Services Limited

ADCON / SE / 2015-16

Date: January 30, 2016

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

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

Scrip ID: ADCON
Scrip Code: 539506

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

Dear Sir,

We inform you that a meeting of Board of Directors is scheduled to be held on Tuesday, 9th February, 2016 to *interalia* consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2015.

Further we wish to inform you that, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all Directors and designated employees of the Company from 30th January 2016 to 12th February 2016 (both days inclusive).

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,

Yours faithfully,
For Adcon Capital Services Limited

V. S. Ranade

Vibhav S. Ranade
Company Secretary & Compliance Officer



Regd. Off. : 417, Chetak Center NX, Near Hotel Shreemaya, RNT Marg, Indore - 452001. (M.P.) ● Tel.: 0731-2528933

Corp. Off. : 117, Hubtown Solaris, N.S.Phadke Marg, Near East-West Flyover, Andheri (E) Mumbai - 400 069.

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