



ASPINWALL AND COMPANY LIMITED
Aspinwall House, T C No.24/2269 (7),
Kawdiar-Kuravankonam Road,Kawdiar,
Thiruvananthapuram - 695 003. India.
CIN: L74999KL1920PLC001389
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ASP/2024/44A/29

21st May, 2024

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, C/1G Block
Bandra- Kurla Complex
Bandra East
Mumbai-400051

Dear Sir,

Sub: Intimation of Board Meeting Date for Consideration of Audited Financial Results for the year ended 31st March, 2024 - reg

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 notice is hereby given that a meeting of the Board of Directors is scheduled to be held on 29th May, 2024, *inter-alia* to consider and approve the **Audited Financial Results** of our Company for the **year ended 31st March, 2024, and to recommend dividend**, if any.

It is requested to take the note of the same.

Yours faithfully,
For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma
Company Secretary
Membership No: FCS11669