



ASPINWALL AND COMPANY LIMITED  
Aspinwall House, T C No.24/2269 (7),  
Kawdiar-Kuravankonam Road, Kawdiar,  
Thiruvananthapuram - 695 003. India.  
CIN: L74999KL1920PLC001389  
Tel: +91 471 2738900  
Email : [trivandrum@aspinwall.in](mailto:trivandrum@aspinwall.in)

ASP/2025/44A/28

19<sup>th</sup> May, 2025

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> 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 31<sup>st</sup> March 2025 - 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 28<sup>th</sup> May, 2025, *inter-alia* to consider and approve the **Audited Financial Results** of our Company for the **year ended 31<sup>st</sup> March, 2025, 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