



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

ASP/2024/44A/70

24th October, 2024

**National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, C/1G Block
Bandra- Kurla Complex
Bandra East
Mumbai-400051
Tel: 022-26598100**

Dear Sir,

Sub: Intimation of Board Meeting Date for Consideration of Unaudited Financial Results for the half year ended on 30th September, 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 11th November, 2024, *inter-alia* to consider and approve the **Unaudited Financial Results** of our Company for the **half year ended 30th September, 2024.**

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**