



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/2025/44A/06

28th January, 2025

National Stock Exchange of India Ltd
Exchange Plaza,
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 quarter and period ended 31st December, 2024

Ref: NSE Symbol: ASPINWALL

In pursuance of Regulation 29(1) of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of our Company on Monday, 03rd February, 2025, inter-alia to consider and approve the Unaudited Financial Results of our company for the Quarter and period ended on 31st December, 2024.

We request you to take note of the same.

Thanking You

Yours faithfully,
Sd/-

Neeraj R Varma
Company Secretary