



## Almondz Global Securities Ltd.

Ref:agsl/corres/Bse/Nse/21-22/reg29/0015

June 17, 2021

The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

**Sub: Intimation of holding of the Board Meeting**

Sir/Ma'm,


In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 24<sup>th</sup> June, 2021, inter alia, to consider and approve the Audited Financial Results (Standalone as well as Consolidated) for the Quarter and Financial Year ended 31<sup>st</sup> March, 2021 and to consider and take on record Annual Accounts for the Financial Year 2020-21.

The said Notice is also available at Company's website at [www.almondzglobal.com](http://www.almondzglobal.com).

You are requested to kindly take the same on your record.

Thanking you.

Yours Faithfully,  
For Almondz Global Securities Ltd.

  
Ajay Pratap  
Company Secretary &  
Vice President Corporate Affairs



SEBI Merchant Banking Registration No. INM000000834

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