

**Almondz Global Securities Limited**

Ref:agsl/corres/Bse/Nse/21-22/reg29/49

November 2 , 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 Wednesday, the 10<sup>th</sup> November, 2021, inter alia, to consider and approve the Unaudited Financial Results (Standalone as well as Consolidated) for the Quarter and Half year ended 30<sup>th</sup> September 2021.


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 Registration : INM000000834

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