

almondz
the financial powerhouse

Almondz Global Securities Ltd.

Ref:agsl/corres/Bse/Nse/19-20/reg29/62

February 04, 2020

**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: Rescheduling of the Board Meeting

Sir/Ma'm,

In continuation of our letter dated January 29,2020 we wish to informed you that the meeting of Board of Directors scheduled for Tuesday, the 11th February, 2020, inter alia, to consider and approve the Unaudited Financial Results (Standalone as well as Consolidate) for the Quarter ended 31st December 2019 has been postponed and will be held on Wednesday, the 12th day of February 2020.

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

F - 33/3 Okhla Industrial Area Phase - II, New Delhi - 110 020, India. Tel.: + 91 11 4350 0700 / 800 Fax : + 91 11 4350 0735, 4350 0787

CIN : L74899DL1994PLC059839 * Email : delhi@almondz.com * Website : www.almondzglobal.com

Registered Office: 2nd Floor, 3 Scindia House, Janpath, New Delhi 110001 India.Tel.: +91 11 4151 4666-669, Fax: +91 11 4151 4665