

AAGAM CAPITAL LIMITED

3rd November, 2016

To
The Manager
Department of Corporate Services
BSE Limited
Dalal Street, Mumbai-400 001

Dear Sir/Madam,

Subject: – Intimation of Board Meeting and closure of Trading Window
BSE Code: 531866

We would like to inform you that the meeting of the Board of Directors of Aagam Capital Limited will be held on Saturday, 12th November 2016, at the registered office of the Company at 1.00 P.M to consider and approve inter-alia,

1. Un-audited financial results of the Company for the quarter and half year ended 30th September, 2016.
2. Shifting of Registered Office within the city of Mumbai.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prevention of Insider Trading, the trading window of the Company shall remain closed from November 4, 2016 till 48 hours after the public announcement of the unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2016.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For **AAGAM CAPITAL LTD.**


Anil Kothari
Director
DIN-01991283



(CIN : L65990MH1991PLC064631)

Regd. Office : "Room No 2, 3rd Floor, 5/7, Kothari House, Oak Lane, Fort, Mumbai, 400023.
Website: www.aagamcap.com E-Mail - aagamcltd@gmail.com Tel: 91 22 -65158915