

AAGAM CAPITAL LIMITED

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Fort, Mumbai - 400001
Scrip Code: 531866

Date: 03.08.2021

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on 14th August, 2021

We are pleased to inform you that the meeting of Board of Directors of the Company will be held on Saturday, the 14 day of August, 2021 at Premises No.2, 1st Floor, Rahimtoola House, 7 Homji Street, Fort, Mumbai — 400001, inter alia to transact the following businesses:

- 1) To consider and approve Unaudited Financial Results for the quarter ended 30th June, 2021.
- 2) To consider all other businesses that forms part of agenda papers.

Further, we hereby inform that the trading window for dealing in shares of the company has already been commenced from the month of July, 2021 and shall remain closed till completion of 48 hours after such information is made public for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Thanking You
For, AAGAM CAPITAL LIMITED

Naresh Jain
Director
DIN: 00291963

(CIN : L65990MH1991PLC064631)

Regd. Off:- Premises No.2, 1st Floor, Rahimtoola House, 7 Homji Street, Fort, Mumbai – 400001.
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