

AAGAM CAPITAL LIMITED

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

Date: 24.01.2022

Scrip Code: 531866

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on 02nd February, 2022

We are pleased to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, the 02nd day of February, 2022 in Mumbai inter alia to transact the following businesses:

- 1) To consider and approve Unaudited Financial Results for the quarter ended 31st December, 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 January, 2022 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

MANAKCHA

ND JAIN

Digitally signed by

NARESH

MANAKCHAND JAIN

Date: 2022.01.24

14:53:26 +05'30'

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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