

AAGAM CAPITAL LIMITED

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

Date: 02-02-2023

Scrip Code: 531866

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on 10th February, 2023

We are pleased to inform you that the meeting of Board of Directors of the Company will be held on Friday, the 10th day of February, 2023 in Mumbai inter alia to transact the following businesses:

- 1) To consider and approve Unaudited Financial Results for the quarter ended 31st December, 2022.
- 2) To consider and evaluate the proposal for raising of funds by way of a Preferential allotment or through any other permissible mode as may be considered appropriate, by way of issue of equity shares subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.
- 3) 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 intimated 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

KAVITA
A JAIN

Digitally signed
by KAVITA JAIN
Date: 2023.02.02
15:09:49 +05'30'

Kavita Jain
Company Secretary and Compliance Officer

(CIN : L65990MH1991PLC064631)

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