

Date: November 04, 2024

To,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Symbol: 544224

Sub: Board Meeting - Intimation under Regulation 29 of of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on **Thursday, November 14, 2024** ("Meeting"), inter alia to consider and approve the Unaudited Financial Results for the half year ended September 30, 2024 and to take on record the Limited Review Report of the Auditors thereon.

As intimated earlier, we wish to inform you that the trading window for the Connected Persons / Designated Persons and their immediate relatives / Insiders of the Company will remain closed from September 30, 2024 till 48 hours after the announcement of the aforesaid financial results.

We request to take the above on record.

Thanking You,

For **AFCOM HOLDINGS LIMITED**

Name : Sneka Seshadri
Designation : Company Secretary

AFCOM HOLDINGS LIMITED

📍 **Regd. Office :**

No.2, LIC Colony, Dr.Radhakrishnan
Nagar, Thiruvanimiyur,
Chennai - 600041, India.

📍 **Corporate Office :**

3rd Floor, IndiQube Palmyra
Plot No. 16 (NP), SIDCO Industrial Estate,
Ekkattuthangal, Guindy, Chennai - 600032, India.

📍 **Airport Office :**

Integrated Air Cargo Complex,
Phase-III, 2nd Floor, Meenambakkam,
Chennai – 600027, India.

CIN : L51201TN2013PLC089652

GSTIN : 33AALCA3603M1ZQ

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