



ABM International Limited

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CIN No. : L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLTD

To,
The Manager
Listing Department.
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

19.06.2020

Symbol "ABMINTLTD"

Re: Notice of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, 26th June, 2020 at D-1/16, Vasant Vihar, New Delhi -110057 to, inter-alia, consider and approve the Audited Financial Results of the Company for the Quarter and Year ended, 31st March, 2020.

The information is also available on the Company's website at www.abmintl.in.

Further, as intimated vide our letter dated 31st March, 2020, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in Securities, the "Trading Window" for trading in the shares of the Company which has been closed for 'Designated Persons' from 1st April, 2020 shall remain closed till 28th June, 2020 (both days inclusive).

This is for your information and records please.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

(Amit Kumar)

Company Secretary & Compliance Officer