



ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015
PHONES : 25927878, 25927699, 41426055
E-mail : vkgandhi@abmintl.in | Website : www.abmintl.in
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

25.06.2020

Symbol "ABMINTLTD"

Sub: Intimation of Postponement of Meeting of the Board of Directors for approval of Audited Financial Results & Closure of Trading Window for the quarter and year ended March 31, 2020

Dear Sir,

We would like to inform you that in accordance with the extension granted by the SEBI vide Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/106 dated 24th June, 2020, the Company proposes to convene and hold the meeting of the Board of Directors for approval of Financial Results for the quarter and year ended March 31, 2020 on July 25 2020 by availing the said extension.

This intimation supersedes the intimation vide letter dated June 19, 2020 submitted to the exchange with regard to Notice of the Board Meeting.

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 shall remain closed for all Designated Persons as defined in the Code and will be re-opened 48 hours after the declaration of the Audited Standalone and Consolidated Financial Statements of the Company for the Fourth Quarter and Financial year ended 31 st March, 2020.

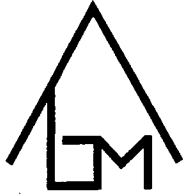
Copy of Notice convening Board Meeting on Saturday, July 25, 2020 for considering and taking on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2020 is enclosed herewith.

This is for your information and records.

Thanking You.

FOR ABM INTERNATIONAL LIMITED

VIRENDER KUMAR GANDHI
MANAGING DIRECTOR
DIN- 00244762



ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015
PHONES : 25927878, 25927699, 41426055
E-mail : vkgandhi@abmintl.in | Website : www.abmintl.in
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

25.06.2020

Symbol "ABMINTLTD"

Sub: Notice of the Meeting of the Board of Directors

Dear Sir,

Earlier notice dated June 19, 2020 for convening Board Meeting & Closure of Trading Window stands cancelled.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will now be held on Saturday, July 25, 2020 at 10/60, Industrial Area, Kirtinagar, New Delhi -110015, inter alia, to transact the following business:

1. To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2020.

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 shall remain closed for all Designated Persons as defined in the Code and will be re-opened 48 hours after the declaration of the Audited Standalone and Consolidated Financial Statements of the Company for the Fourth Quarter and Financial year ended 31st March, 2020

This is for your information and records.

FOR ABM INTERNATIONAL LIMITED

VIRENDER KUMAR GANDHI
MANAGING DIRECTOR
DIN- 00244762