

ABM INTERNATIONAL LIMITED

Regd. Office: 10/60, Industrial Area,
Kirti Nagar, New Delhi – 110 015
Phone: 011-41426055
CIN: L51909DL1983PLC015585
Website: www.abmintl.in
E-mail: vkgandhi@abmintl.in

NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, the 2nd February, 2019 to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2018.

A copy of this Notice is available on the Company's Website at www.abmintl.in and on Stock Exchange Website at www.nseindia.com

Pursuant to Company's Code of Conduct for prevention of Insider Trading in dealing in Securities of the Company, the trading window for dealing in the securities of the Company will remain closed for all Specified Persons of the Company on and from 21st January, 2019 to 4th February, 2019 (both days inclusive).

For ABM INTERNATIONAL LIMITED

Sd/-
(VIRENDER KUMAR GANDHI)
MANAGING DIRECTOR

Place: New Delhi

Date: 19-01-2019