



# ABM International Limited

REGD. OFFICE : 37 DLF IND. AREA, KIRTI NAGAR, NEW DELHI- 110015

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CIN No.: L51909DL1983PLC015585

**NSE TRADING SYMBOL - ABMINTLLTD**

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

06.08.2025

**Symbol "ABMINTLLTD"**

**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 Tuesday, 12<sup>th</sup> August 2025 at 12:00 P.M. at 37, DLF Industrial Area, Kirti Nagar, New Delhi-110015 to, inter-alia, consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended, 30<sup>th</sup> June, 2025.

The information is also available on the Company's website at [www.abmintl.in](http://www.abmintl.in).

Further, as intimated vide our letter dated 27<sup>th</sup> June, 2025, 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 1<sup>st</sup> July 2025 shall remain closed till 14<sup>th</sup> August, 2025 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

**For ABM INTERNATIONAL LIMITED**

**Amit Kumar**  
**Company Secretary**