



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, Plot No, C/ I, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

12.11.2021

Symbol "ABMINTLTD"

Dear Sirs,

Sub: Outcome of the Board Meeting held on 12th November, 2021

Further to our letter dated 3rd November, 2021 and pursuant to Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ["SEBI LODR"]. We wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 12th November, 2021 at 10/60, Industrial Area, Kirti Nagar, New Delhi-110015, has considered and approved, inter-alia, the followings:

1. The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2021.

The copy of above results along with the Limited Review Reports of Statutory Auditors thereon are enclosed herewith as **Annexure-A**.

The above said Board Meeting commenced at 4:00Hrs. and concluded at 6:15 Hrs. This is for your information and records.

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Thanking you.

Yours sincerely

Yours faithfully,

For ABM INTERNATIONAL LIMITED

VIRENDER KUMAR GANDHI
Managing Director
DIN- 00244762