



ABM International Limited

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CIN No. : L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLTD 26.06.2021

The Manager
Listing Department.
National Stock Exchange of India Limited
Exchange Plaza, Plot No, C/ I, G Block,
BandraKurla Complex,
Bandra (East), Mumbai — 400 051

Symbol "ABMINTLTD"

Sub: Outcome of the Board Meeting held on 26th June, 2021

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 26th June, 2021 at 10/60 Kirti Nagar, New Delhi, has considered and approved, inter-alia, the following:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2021.

A copy of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2021, the Auditor's Report thereon and a declaration in respect of Unmodified opinion on the Audited Financial Results are enclosed.

2. Took note of constitution of CSR Committee & Terms of Reference.

The above said Board Meeting commenced at 11:00 Hrs. and concluded at 16:15 Hrs.

This is for your information and records.

Thanking you,

For ABM INTERNATIONAL LIMITED

VIRENDER KUMAR GANDHI

Managing Director

DIN- 00244762