



ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015
PHONES : 25927878, 25927699, 41426055
FAX : 91-11-41426044, E-mail : abmintl@vsnl.com
CIN No. : L51909DL1983PLC015585, Website : www.abmintl.in

18th January, 2016

The Dy. General Manager (Listing)
Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road,
New Delhi – 110 002.

Sub: Notices

Dear Sir,

Board Meeting

This is to inform that the meeting of the Board of Directors of the Company will be held on Wednesday, the 27th January, 2016 at the Registered office of the Company at 10/60 Industrial Area, Kirti Nagar, New Delhi -110015 to consider and approve the Un-audited Financial Results for the quarter ended 31st December, 2015.

Window Closing

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares will remain closed for all specified persons of the Company on and from January 20, 2016 till January 29, 2016 (both days inclusive). The trading window shall re-open on January 30, 2016.

You are requested to take notice of the above in your records.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

(Virender Kumar Gandhi)
Managing Director
DIN: 00244762