



# ABM International Limited

REGD. OFFICE : 10 / 60, 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

02.02.2023

**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 Friday, 10<sup>th</sup> February, 2023 at Registered office of the Company at 10/60, Industrial Area, Kirti Nagar, New Delhi-110015 to, inter-alia, consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022.

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 30<sup>th</sup> December, 2022, 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 Sunday, 1<sup>st</sup> January, 2023 shall remain closed till Sunday, 12<sup>th</sup> February, 2023 (both days inclusive).

This is for your information and records please.

Thanking you,

Yours faithfully,

**For ABM INTERNATIONAL LIMITED**

**RAJNEESH GANDHI**  
Managing Director  
DIN- 00244906