



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 - ABMINTLLTD

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

22.03.2023

Symbol "ABMINTLLTD"

Sub: Notice of Board Meeting dated 27TH March 2023

Dear Sirs,

This is to inform you that the Board Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th March 2023, at 2.00 P.M. at 10/60, Industrial Area, Kirti Nagar, New Delhi-110015 inter-alia to consider and approve the following agenda item;

1. To divest its entire stake in Divisha Projects LLP, a Limited Liability Partnership.

Kindly take note of the same.

Thanking you,

Your Sincerely

For ABM INTERNATIONAL LIMITED

Amit Kumar

Company Secretary ,