



ABM International Limited

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CIN No. : L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLTD

Date: 06.12.2019

To

Department of Corporate Services
National Stock Exchange of India Limited
"Exchange Plaza"
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East),
Mumbai- 400 051

Subject: Notice of Board Meeting in terms of Regulation 29 of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 and Closure of Trading Windows

Dear Sir/ Madam,

This is with reference to the captioned subject, we would like to inform you that the company has received a letter dated 6th December, 2019 from its Promoters and Promoters of the Company have shown their intention to voluntary delist the shares of the company from National Stock Exchange of India Limited, the only stock exchange where shares of the company are presently listed and also requested the Board of Directors of the Company to convene the meeting of the Board of Directors to consider their request for voluntary delisting subject to compliance with applicable guidelines and regulations in this regard.

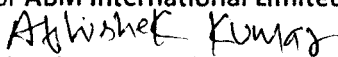
In view of the above, the meeting of the Board of Directors of the Company is scheduled to be held on 16th December, 2019 in order to consider the request of Promoters for voluntary delisting of securities of the company from the stock exchange(s), where the shares of the company are presently listed in terms of provisions of the SEBI (Delisting of Equity Shares) Regulations, 2009.

Further pursuant to the Code of Conduct for prevention of Insider Trading of the Company in compliance of the SEBI Insider Trading Regulations, the "trading window" for dealing in shares of the Company will remain closed from 6th December, 2019 to 18th December, 2019 (both days inclusive) in connection with the aforesaid board meeting.

You are requested to kindly take it on your record.

Thanking you

For ABM International Limited


(Abhishek Kumar)

Company Secretary & Compliance Officer