



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 - ABMINTLTD

To,
The Manager
Listing Department.
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

26.07.2022

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, 5th August 2022 at 10/60, Industrial Area, Kirti Nagar, New Delhi-110015 to, inter-alia, consider and approve the Un-audited Financial Results of the Company for the Quarter ended, 30th June, 2022.

The information is also available on the Company's website at www.abmintl.in. Further, as intimated vide our letter dated 28th June 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 1st July, 2022 shall remain closed till 7th August 2022 (both days inclusive).

This is for your information and records, please.

Thanking you,

Yours faithfully,

For **ABM INTERNATIONAL LIMITED**

Virender Kumar Gandhi
Managing Director
DIN-00244762