



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

28.01.2022

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 Wednesday, 9th February, 2022 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 31st December, 2021.

The information is also available on the Company's website at www.abmintl.in. Further, as intimated vide our letter dated 31st December, 2021, 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 Saturday, 1st January, 2022 shall remain closed Friday, 11th February, 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