

ABM INTERNATIONAL LIMITED

CIN: L51909DL1983PLC015585

Regd. Office: 10/60, Industrial Area, Kirti Nagar, New Delhi – 110 015

Phone: 011-41426055

Website: www.abmintl.in

E-mail: vkgandhi@abmintl.in

NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, the 7th November, 2020 at 10/60, Industrial Area, Kirti Nagar, New Delhi 110015, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the company for the quarter and half year ended 30th September, 2020.

The said notice may be accessed on the Company's website at <http://www.abmintl.in> and may also be accessed on Stock Exchange Website at <http://www.nseindia.com>.

Further, the Trading window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Code of Conduct to regulate, monitor and report trading by designated persons of the Company has been closed for trading of Company's Equity Shares from 1st October, 2020 and would remain closed until 48 hours after the announcement of Unaudited Financial Results of the Company to Public.

For ABM INTERNATIONAL LIMITED

Place: New Delhi

Date: 28.10.2020

(VIRENDER KUMAR GANDHI)

MANAGING DIRECTOR

DIN: 00244762
