



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, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

28.07.2023

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 Saturday, 5th August 2023 at 4:00 p.m. at 10/60, Industrial Area, Kirti Nagar, New Delhi-110015 to, inter-alia, consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended, 30th June, 2023.

The information is also available on the Company's website at www.abmintl.in.

Further, as intimated vide our letter dated 26th June, 2023, 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 2023 shall remain closed till 7th August 2023 (both days inclusive).

This is for your information and records, please.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

Rajneesh Gandhi
Managing Director
DIN-00244906