

Date: 07/08/2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code : 520123	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 7000 01 Scrip Code No. 10011146
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Dear Sir(s),

Reg: Quarterly Un-Audited Financial Results & other matters – Board Meeting.

This is to inform you pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, 13th August, 2019 at 2.00 P.M.** at the Corporate Office of the Company at 40/8 Ballygunge Circular Road, Kolkata –700019, inter alia, for the following purposes:

1. To approve the Standalone Un-Audited Financial Results for the quarter ended on 30th June, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To fix the date for holding of the 46th Annual General Meeting (AGM) of the Company for the financial year 2018-19.
3. To Approve Notice and Directors' Report along with all its annexures of the Company for the financial year 2018-19.
4. To fix the date of closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting of the Company for the financial year 2018-19.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019) the intimation for closure of trading window was already given to the Stock Exchange in our letter dated **24.06.2019**. Accordingly, the trading window was closed from 1st July 2019 and would remain closed till 15th day of August, 2019 (inclusive of both days).

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You.

Yours faithfully,
For ABC India Limited

Sanjay Agarwal

Sanjay Agarwal
Company Secretary