

Date: 1<sup>st</sup> September, 2022

<p>The Secretary, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001</p> <p><u>Scrip Code No.- 520123</u></p>	<p>The Secretary, Listing Department, The Calcutta Stock Exchange Limited, Lyons Range, Kolkata – 700 001</p> <p><u>Scrip Code- 10011146</u></p>
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Dear Sir,

**Reg: Notice for completion of dispatch of AGM Notice and Annual Report for F.Y.2021-22 to the Members of the Company**

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of Notice of Annual General Meeting along with Annual Report of the Company for the Financial Year 2021-22 through permitted mode on 01.09.2022.

This may please be informed to all the concerned.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

**For ABC India Limited**

*Sanjay Agarwal*

**Sanjay Agarwal**  
Company Secretary & Compliance Officer