

Date: 26.05.2022

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

Sub: Consideration for Dividend for Financial Year 2021-22.

With further reference to our intimation of 20th May, 2022 relating to Meeting of the Board of Directors of the Company scheduled to be held on Monday, the 30th May, 2022 to consider and approve, inter alia, the Audited Financial Results for the quarter and financial year ended March 31, 2022, and in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I am directed to inform you that the Board may consider **Dividend** for Financial Year 2021-22 in addition to the aforesaid matter in the said Board meeting.

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

Please note that this information would be available at the website of the Company at www.abcindia.com.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal

Sanjay Agarwal

Company Secretary & Compliance Officer