

Date: 20th May, 2022

<p>The Secretary Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400001</u></p> <p><u>Scrip Code No.- 520123</u></p>	<p>The Secretary, Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range, <u>Kolkata – 700 001</u></p> <p><u>Scrip Code No.- 10011146</u></p>
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Dear Sir/ Madam,

Sub: Quarterly/ Annual Audited Financial Results & other matters – Board Meeting

This is to inform you that pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Monday, the 30th day of May, 2022 at 3:00 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 consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2022 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Audited Annual Accounts of the Company for the financial year ended on 31st March, 2022;

Further, as intimated vide our letter of 22nd March, 2022 that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from

Friday, 1st April, 2022 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and year ended 31st March, 2022.

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