

Date: 19.05.2023

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 <u>Code – 520123</u>	The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata- 700 001 <u>Code No.- 10011146</u>
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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 **Friday, the 26th day of May, 2023** 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, 2023 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, 2023;
3. Declaration of Dividend for the financial year 2022-23;

Further, as intimated vide our letter of 20th March, 2023 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 Saturday, 1st April, 2023 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, 2023.

This may please be informed to the members of your Stock Exchanges 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

Company Secretary & Compliance Officer