

**Date: 5<sup>th</sup> February, 2022**

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

**Reg: Notice for the meeting of the Board of Directors of the Company**

This is to inform you 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, 14<sup>th</sup> February, 2022 at 3:15 P.M. at its Corporate office at 40/8, Ballygunge Circular Road, Kolkata - 700019, inter-alia, to consider and approve the Standalone Un-Audited Financial Results for the quarter & nine months ended on 31<sup>st</sup> December, 2021 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our intimation dated 20<sup>th</sup> December, 2021 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Saturday, 1<sup>st</sup> January, 2022 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter & nine months ended on 31<sup>st</sup> December, 2021.

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 & Compliance Officer**