

Date: 5th August, 2023

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

Reg: Quarterly Un-Audited Financial Results & other matters — Board Meeting

This is to inform you pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Saturday, 12th August, 2023** at the Corporate Office of the Company at 40/8, Ballygunge Circular Road, Kolkata – 700 019 , inter-alia, to consider & approve the Un-Audited Standalone Financial Results for the quarter ended on 30th June, 2023 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our intimation dated 20th June, 2023 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, 1st July, 2023 and shall remain closed till the completion of 48 hours after the announcement of the Un-Audited Financial Results for the quarter ended 30th June, 2023.

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

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
Company Secretary