



ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015
PHONES : 25927878, 25927699, 41426055
E-mail : vkgandhi@abmintl.in | Website : www.abmintl.in
CIN No. : L51909DL1983PLC015585
NSE TRADING SYMBOL - ABMINTLTD

To

Date: 17th January, 2020

Department of Corporate Services
National Stock Exchange of India Limited
"Exchange Plaza"
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East),
Mumbai- 400 051

Subject: - Notice of Board Meeting in terms of Regulation 29 of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 and Closure of Trading Windows.

Dear Sir,

This is with reference to the captioned subject, we would like to inform you that in continuation of our earlier Board Meeting held on 16th December, 2019, wherein the Board has appointed Merchant Banker to carry out the due diligence under Delisting Regulations and after the receipt of Due Diligence Report of Merchant Banker, the notice is hereby given that meeting of the Board of Directors is scheduled to be held on 24th January, 2020, in order to consider and approve the voluntary delisting of securities of the company from all the stock exchanges, where the shares of the company are listed in terms of provisions of the SEBI (Delisting of Equity Shares) Regulations, 2009.

You are requested to kindly take it on your record.

The Trading windows of the company is already closed in terms of Code of Conduct of our company and intimation for the same is given to the exchange on 31st December, 2019.

Thanking you

For **ABM International Limited**

Amit Kumar

(Amit Kumar)

Company Secretary & Compliance Officer