



ABM International Limited

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CIN No. : L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLLTD

To,
The Manager
Listing Department.
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

03.11.2022

Symbol "ABMINTLLTD"

Sub: INTIMATION FOR RESCHEDULE OF BOARD MEETING

Dear Sir/ Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company, which is scheduled to be held on Friday, 04th November 2022, inter alia, to consider and Approve Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2022 has been rescheduled to be held on Friday, 11th November 2022 due to unavailability of some of the Directors of the Company.

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, We hereby inform you that the trading window for trading in the Company's Securities which has been closed for 'Designated Persons' from 1st October 2022 shall remain closed till 13th November 2022 (both days inclusive).

The above intimation will be published in the Newspaper and will also be uploaded on the Company's website i.e <http://www.abmintl.in>

This is for your information and records, please.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

Virender Kumar Gandhi
Managing Director .
DIN-00244762