



ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015

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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

18.05.2024

Symbol "ABMINTLLTD"

Re: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

According to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, 27th May 2024 at 12:00 P.M. at 37, DLF Industrial Area, Kirti Nagar, New Delhi-110015 to, inter-alia, consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended, 31st March 2024.

The information is also available on the Company's website at www.abmintl.in.

Further, as intimated vide our letter dated 29th March 2024, pursuant to the Company's Code of Conduct for Regulating, Monitoring, and Reporting Trading in Securities, the "Trading Window" for trading in the shares of the Company which has been closed for 'Designated Persons' from 1st April 2024 shall remain closed till 29th May 2024 (both days inclusive).

This is for your information and records, please.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

Amit Kumar
Company Secretary