

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

4th April, 2019

The Manager, Listing Compliance National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Sub: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

Dear Sir,

We would like to inform you that, as per the Company's Code of Conduct to Regulate, Monitor and Report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations) and in view of the clarification letter issued by National Stock Exchange of India Limited vide Ref No. NSE/CML/2019/11 dated 2nd April, 2019 on the provisions of Clause 4 of the Schedule B of the PIT Regulations, the Trading Window for dealing in Securities of the Company shall remain closed from 4th April, 2019 till the completion of 48 hours after the audited Financial Results for the fourth quarter and the year ended on 31st March, 2019 are submitted to the Stock Exchange.

The same has been intimated to all directors, officers and designated employees of the Company.

You are requested to take notice of the above in your records.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

(Puneeta Ahuja) Company Secretary & Compliance Officer