



ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015
PHONES : 25927878, 25927699, 41426055
FAX : 91-11-41426044, E-mail : abmintl@vsnl.com
CIN No. : L51909DL1983PLC015585, Website : www.abmintl.in
NSC TRADING SYMBOL - ABMINTLTD

6th March, 2017

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

Sub: Notices

Dear Sir,

Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 17th March, 2017 at the registered office of the Company at 10/60 Industrial Area, Kirti Nagar, New Delhi -110015 to consider the allotment of Bonus Shares.

Window Closing

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares will remain closed for all specified persons of the Company on and from March 6, 2017 till March 21, 2017 (both days inclusive). The trading window shall re-open on March 22, 2017.

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

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED


(Puneeta Ahuja)
Company Secretary