



GENERAL SHAREHOLDER'S INFORMATION

1. A.G.M. Date, Time and Venue : 6th August, 2022 at 2.00 P.M.
2. Financial Calendar : 1st April, 2021 to 31st March, 2022
3. Listing on Stock Exchange : National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051.
4. Investor Correspondence : Share Department,
ABM International Limited,
10/60, Industrial Area, Kirti Nagar,
New Delhi-110015.
Tel. : (011) 25927878,41426055
5. Dematerialisation of : Trading in ABM's shares is permitted only in Shares and
Liquidity dematerialised form as per circular issued by the
Securities and Exchange Board of India (SEBI).
6. Registrar for Demat Services : M/s Beetal Financial & Computer Services (P) Ltd.
Share Transfer Agent, Beetal House, 3rd Floor,
99, Madangir, (Behind Local Shopping Complex),
Near Dada Harsukh Das Mandir, New Delhi-110062
Tel.:(011)29961281