



ABM International Limited

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CIN No. : L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLTD

To,
The Manager
Listing Department.
National Stock Exchange of India Limited
Exchange Plaza, Plot No, C/ I, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

01.09.2020

Symbol "ABMINTLTD"

Sub: Intimation of 37th Annual General Meeting

This is to inform you that the 37th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 29th September, 2020 at 3:00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Notice of the 37th AGM of the Company and the Annual Report for the Financial Year 2019-20 containing Inter alia, details for e-voting and attending AGM through VC/OA VM will be sent only by e-mail to all those shareholders whose email addresses are registered with the Company/ Depository Participants and will also be available on the Company's website at www.abmintl.in in due course. The information is also available on the Company's website at www.abmintl.in.

This is for your information and records please.

Thanking you.

Yours sincerely

For **ABM INTERNATIONAL LIMITED**

VIRENDER KUMAR GANDHI
Managing Director
DIN- 00244762