



ABM International Limited

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CIN No. : L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLTD

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

14th July, 2021

Sub: Intimation of the Record Date for the purpose of Reduction of Capital

Dear Sirs,

In terms of the Regulation 42 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Company has fixed **Wednesday, 28th July, 2021** as the Record Date for the purpose of reduction of the share capital of the Company as per the order of the Hon'ble National Company Law Tribunal, New Delhi dated 6th July, 2021.

Type of Securities	Date(s) of Record Date	Purpose	Ratio
Equity Share	Wednesday 28 th July, 2021	The paid-up share capital of the Company is reduced by 20%, on proportionate basis. The paid-up value of each Equity Share of the Company will be reduced from Rs. 10/- per share to Rs. 8/- per share and simultaneously, every five (5) equity shares of Rupees 8/- each will be consolidated into four (4) equity share of Rs. 10/- each, fully paid up.	4:5 [For every five equity shares of Rs. 10 each, post reduction the shareholders shall get four equity shares of Rs. 10 each]

Note: In case any shareholder holding equity shares in the Company is such that the member becomes entitled to a fraction of an equity share of the Company, the Company shall not issue fractional share to such shareholder but shall instead consolidate all such fractional entitlements to which the Shareholders of the Company may be entitled and issue consolidated equity shares to a non-promoter category Director or Key Managerial Personnel of the Company, who shall hold the shares issued due to fractional entitlements in trust of the shareholders entitled for fractional entitlement and shall, at his discretion, sell such shares in the open market and distribute the net sale proceeds (after deduction of the expenses incurred) to the shareholders, respectively entitled to the same in proportion to their fractional entitlements.

This is for your information and record please.

Thanking You,
For ABM International Limited

Virender Kumar Gandhi
Managing Director
DIN: 00244762

CC:

Beetal Financial & Computer Services Pvt Ltd.
Beetal House, 3rd Floor,
99, Madangir, Behind LSC, New Delhi – 110062

Central Depository Services (India) Limited
Unit No. Marathon Futurex, A-Wing, 25th Floor,
N.M. Joshi Marg, Lower Parel (East), Mumbai-400013

National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel (West) Mumbai - 400013