



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 - ABMINTLLTD

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

15.05.2023

Symbol "ABMINTLLTD"

Dear Sirs,

Please find enclosed herewith copies of the Newspaper Clippings of the Notice of Board Meeting which was scheduled to be held on Tuesday, 23rd May 2023, for the Quarter and Year Ended 31st March 2023 Notice as got published in the "Financial Express" and "Jan Satta" dated 14th May, 2023.

Kindly take note of the same.

Thanking you,

Your Sincerely

For ABM INTERNATIONAL LIMITED

Amit Kumar
Company Secretary

FE SUNDAY

15

Honda India Power

CIN: L40103DL2

Regd. Office : 409, DLF Tower B, Jasola C

Website : www.hondaindiapower.com

EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS

| S. No. | PARTICULARS | Rs. |
|--------|---|-------|
| 1 | Total Income from Operations | 313 |
| 2 | Net Profit for the period (before Tax and Exceptional items) | 306 |
| 3 | Net Profit for the period before tax (after Exceptional items) | 306 |
| 4 | Net Profit for the period after tax (after Exceptional items) | 453 |
| 5 | Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] | 451 |
| 6 | Equity Share Capital | 1,014 |
| 7 | Reserves | 3,974 |
| 8 | Earnings per equity share (of INR 10 per share) (not annualised): | |
| | (a) Basic (INR) | 73.48 |
| | (b) Diluted (INR) | 73.48 |

ABM INTERNATIONAL LIMITED

CIN: L51909DL1983PLG015585

Regd. Office: 10/60, Industrial Area, Kirti Nagar, New Delhi - 110 015

Phone: 011-41426055, Website: www.abmintl.in, E-mail: vk Gandhi@abmintl.in

NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 23rd May 2023 at 12:00 p.m. at 10/60, Industrial Area, Kirti Nagar, New Delhi 110015, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the company for the quarter and financial year ended 31st March, 2023.

The said notice may be accessed on the Company's website at <http://www.abmintl.in> and may also be accessed on Stock Exchange Website at <http://www.nseindia.com>.

Further, the Trading window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with the Code of Conduct to regulate, monitor and report trading by designated persons of the Company has been closed for trading of the Company's Equity Shares from 1st April 2023 and would remain closed until 48 hours after the announcement of Audited Financial Results of the Company to Public.

For ABM INTERNATIONAL LIMITED
Sd/-

(RAJNEESH GANDHI)

MANAGING DIRECTOR

DIN: 00244906

Place : New Delhi

Date : 13.05.2023

BEFORE THE HON'BLE NATIONAL COMPANY LAW
TRIBUNAL CHANDIGARH BENCH AT CHANDIGARH

CP/10/ No. 06/Chd/Hr./2023

Notice: 03.11.2022
Possession: 09.05.2023

of rights covered area
D 15 & D 16 falling under
Colony Village Rasipur
Distt. Ghaziabad UP which
remaining portion, West:
Other's property

Rs.
11,73,156.32/-
as on
30-10-2022
and interest
thereon.

Tear Shahnai Farm House, Govindpuram,

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Notice: 10.02.2023

Possession: 09.05.2023

area of 275.00 Sq.

Jan Puri, Tehsil Koil,

Boundaries: East

E

Notice: 31.10.2022
Possession: 09.05.2023

Part Khsra No. 1981
Rasipur, Abadi Krown
Distt. Ghaziabad,
under: Boundaries:
North : House of
Sama 28-N

Rs.
17,85,396.90/-
&
Rs. 2,89,934.75/-
as on
30.10.2022
and interest
thereon.

Rs.
53,77,043.13/-
as on
07-02-2023
and interest

Vandita Mishra

National Opinion Editor
The Indian Express

एबीएम इंटरनेशनल लिमिटेड

सीआईएन I 51909DL19R3FLC015585

रजि. कार्यालय: 10/00, औद्योगिक क्षेत्र, कीर्ति नगर, नई दिल्ली - 110 016

फोन: 011-41426066, वेबसाइट: www.abmintl.in, ई-मेल: vkganadi@abmintl.in

बोर्ड बैठक की सूचना

एनचदास सूचना दी जाती है कि सेबी (सूचीकरण दायित्व और प्रकटीकरण आंतरकृतार) विनियम, 2015 के विनियम 29 और 47 के अनुसार कंपनी के निदेशक मंडल की बैठक मंगलवार, 23 मई 2023 को दोपहर 12:00 बजे, प्रता 10/00, औद्योगिक क्षेत्र, कीर्ति नगर, नई दिल्ली 110015 में अन्य बातों के साथ-साथ 31 मार्च, 2023 को समाप्त (सिमाही) और वित्तीय वर्ष के लिए कंपनी के स्टैंडअलोन और समेकित लेखापरीक्षित वित्तीय परिणामों पर विचार करने और अनुमोदन करने के लिए आयोजित की जा रही।

उक्त नोटिस को कंपनी की वेबसाइट <http://www.abmintl.in> पर देखा जा सकता है और स्टॉक एक्सचेंज की वेबसाइट <http://www.nseindia.com> पर भी देखा जा सकता है।

इसके अलावा कंपनी को नगिनो कर्मियों द्वारा व्यापार को विनियमित करने, निगरानी करने और रिपोर्ट करने के लिए आचार संहिता के सहायक सेबी (इन्साइडर ट्रेडिंग का निषेध) विनियम, 2015 के अनुसार कंपनी की ट्रेडिंग विंडो को कंपनी के इविटी शेयरों के व्यापार के लिए 1 अप्रैल 2023 से कर दिया गया है और सार्वजनिक रूप से कंपनी के लेखा परीक्षित वित्तीय परिणामों की घोषणा को 48 घंटे बाद तक बंद रहेगा।

कुतो एबीएम इंटरनेशनल लिमिटेड

इररा / - (रजनीश गान्धी)

प्रबंध निदेशक

सीआईएन : 00244806

स्थान: नई दिल्ली

दिनांक: 13.05.2023

ected to point to the battle lines of 2024.

ve its first government in the South, the Congress hopes to a general decline, it remains a vibrant force.

ouble-engine sarkar" and Hindutva models under Narendra ges of corruption against the Basavaraj Bommai government Dal (Secular), the third player, it's a question of whether and cal space and remain relevant in a fight between the Big Two.

us? What are the factors that led to the outcome? Is there a gions? How will the results affect the two major parties in the

Karnataka, to go beyond the numbers and percentages, do

Political commentator Prithvi Datta, Chandu Shobbi and