

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 - ABMINTLTD

19th January, 2019

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

Sub: Notice of Board Meeting

Dear Sir,

Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 2nd February, 2019 at the Registered office of the Company at 10/60 Industrial Area, Kirti Nagar, New Delhi -110015 to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December 2018.

Window Closing

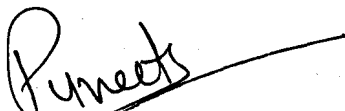
As per the Company's Code of Conduct for Prevention of Insider Trading in dealing in Securities of the Company, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares will remain closed for all specified persons of the Company, on and from January 21, 2019 till the end of 48 hours after the results are made public, and re-open on 5th February, 2019.

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

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED


(Puneeta Ahuja)
Company Secretary & Compliance Officer
ABM International Limited