

June 11, 2020

To

<b>BSE Ltd</b> Phiroze Jeejeebhoy Towers 21 <sup>st</sup> Floor, Dalal Street Mumbai 400 001. <b>Scrip Code : 523 204</b> Through :: BSE Listing Centre	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 <b>Symbol : ABAN</b> Through : NEAPS
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Dear Sir,

This is to inform you that a Meeting of Board of Directors of the Company will be held on Wednesday, the 17<sup>th</sup> June 2020 at the Registered Office of the Company at “ Janpriya Crest ” 113, Pantheon Road, Egmore, Chennai 600 008 to consider and approve the following agenda :

1. Audited quarterly standalone and consolidated financial results for the period ended 31<sup>st</sup> March 2020.
2. Audited Financial Results for the year ended 31<sup>st</sup> March 2020.

Thanking you

Yours truly  
For **Aban Offshore Limited**



**S.N. Balaji**  
Assistant General Manager (Legal) & Secretary