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

13.05.2022

To,
The Manager
Listing Department.
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

Symbol "ABMINTLLTD"

Re: Notice of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 25thMay, 2022 at Registered office of the Company at 10/60, Industrial Area, Kirti Nagar, New Delhi-110015 to, inter-alia, consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31stMarch, 2022.

The information is also available on the Company's website at www.abmintl.in.
Further, as intimated vide our letter dated 31stMarch, 2022, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in Securities, the "Trading Window" for trading in the shares of the Company which has been closed for 'Designated Persons' from Friday, 1stApril, 2022 shall remain closed till Friday,27thMay , 2022 (both days inclusive).

This is for your information and records please.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

VIRENDER KUMAR GANDHI
Managing Director
DIN- 00244762