



ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015
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CIN No. : L51909DL1983PLC015585
NSE TRADING SYMBOL - ABMINTLTD

13th May, 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, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 25th May, 2019 at the Registered office of the Company at 10/60 Industrial Area, Kirti Nagar, New Delhi -110015 to consider and approve, inter-alia, the standalone and consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2019.

Window Closing

The trading window for dealing in the equity shares of the company is already closed for all designated persons, their immediate relatives and other connected persons, till conclusion of 48 hours after the declaration of financial results of the company for the quarter and year ended 31st March, 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