



ABM International Limited

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CIN No. : L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLTD

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Date: 19th November, 2020

Sub: Notice of Board Meeting

Dear Sirs,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, **23rd November, 2020**, inter-alia, to consider and approve the postal ballot notice and other connected matter in connection with the proposed reduction of capital of the Company.

Thanking you,

For **ABM International Limited**

Amit Kumar

(Amit Kumar)

Company Secretary