



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

To,

31.01.2020

The Manager

Listing Department.

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai — 400 051

Symbol "ABMINTLTD"

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 Tuesday, 11th February, 2020 at Registered office of the Company at 10/60, Industrial Area, Kirti Nagar, New Delhi 110015 to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the Third quarter and Nine Month ended, 31st December, 2019.

The information is also available on the Company's website at www.abmintl.in.

Further, as intimated vide our letter dated 31st December, 2019, 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 Wednesday, 1st January, 2020 shall remain closed till Thursday, 13th February, 2020 (both days inclusive).

This is for your information and records please.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

(Amit Kumar)

Company Secretary & Compliance Officer