



ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015

PHONES : 25927878, 25927699, 41426055

FAX : 91-11-41426044, E-mail : abmintl@vsnl.com

CIN No. : L51909DL1983PLC015585, Website : www.abmintl.in

NSC TRADING SYMBOL - ABMINTLTD

17th July, 2017

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,

Please find enclosed herewith notice of Board Meeting pursuant to regulation 29 of SEBI (LODR) , Regulation 2015.

Kindly take the note of the same.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

(Virender Kumar Gandhi)
Managing Director
DIN: 00244762
Address: D-1/16, Vasant Vihar
New Delhi -110057



ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015
PHONES : 25927878, 25927699, 41426055
FAX : 91-11-41426044, E-mail : abmintl@vsnl.com
CIN No. : L51909DL1983PLC015585, Website : www.abmintl.in
NSC TRADING SYMBOL - ABMINTLTD

17th July, 2017

The Manager,
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Sub: Notices

Dear Sir,

Board Meeting

This is to inform that the meeting of the Board of Directors of the Company will be held on Friday, the 28th July, 2017 at the Registered office of the Company at 10/60 Industrial Area, Kirti Nagar, New Delhi -110015 to consider and approve the Un-Audited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2017 as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 among other things .

Window Closing

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares will remain closed for all specified persons of the Company on and from July 20, 2017 till July 31, 2017 (both days inclusive). The trading window shall re-open on 1st August, 2017.

You are requested to take notice of the above in your records.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

(Virender Kumar Gandhi)
Managing Director
DIN: 00244762
Address: D-1/16, Vasant Vihar
New Delhi -110057