



ABM International Limited

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CIN No. : L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLTD

Date: 11/08/2018

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

Sub: Outcome of Board Meeting held on 11th August, 2018

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that, a meeting of the Board of Directors was held today. Since the directors have called for certain more information / data, the Un-Audited Financial Results for the quarter ended 30th June, 2018 could not be approved.

The Board will now meet again on 14/08/2018 to approve the Un-Audited Financial Results for the quarter ended 30th June, 2018.

This may be treated as price sensitive information under SEBI (Prohibition of Insider Trading) Regulations, 2015.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" shall remain closed on 16th and 17th August, 2018 and will open on the start of business hours on 20th August, 2018.

The meeting of the Board of Directors of the Company commenced at 04:00 P.M. and concluded at 05:00 P.M.

We request to you to kindly take the above information on record.

Thanking you.

Yours Faithfully,

For ABM INTERNATIONAL LIMITED

(Puneeta Anuja)
Company Secretary & Compliance Officer