

January 22, 2016

BSE Ltd Phiroze Jeejeebhoy Towers 21 <sup>st</sup> Floor, Dalal Street Mumbai 400 001. <b>Through :: BSE Listing Centre</b>	National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 <b>Through : NEAPS</b>
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Dear Sir,

This is to inform that a Meeting of Board of Directors of the Company will be held on Monday, the 1<sup>st</sup> February 2016 to transact the following items.

- To consider and take on record the Unaudited Quarterly Standalone Financial Results of the Company for the period ended 31<sup>st</sup> December, 2015.
- To consider and take on record the Unaudited Quarterly Consolidated Financial Results of the Company for the period ended 31<sup>st</sup> December, 2015.

Further, the trading window will be closed from January 23, 2016 to February 1, 2016 (both days inclusive) in connection with the approval of the financial results and shall reopen after the expiry of 48 hours from the time of publication of results.

Kindly take the information on record.

Thanking you

Yours truly  
For **Aban Offshore Limited**



**S N Balaji**  
Senior Manager (Legal) & Secretary