



ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015
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CIN No. : L51909DL1983PLC015585, Website : www.abmintl.in
NSC TRADING SYMBOL - ABMINTLTD

12th January, 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 you that the meeting of the Board of Directors of the Company will be held on Monday, the 23rd January, 2017 at the Registered office of the Company at 10/60 Industrial Area, Kirti Nagar, New Delhi -110015 to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2016.

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 January 13, 2017 till January 25, 2017 (both days inclusive). The trading window shall re-open on January 27, 2017.

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

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED


(Puneeta Ahuja)
Company Secretary