



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

10th May, 2017

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

SYMBOL: ABMINTLTD

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 Saturday, the 27th May, 2017 at the Registered office of the Company at 10/60 Industrial Area, Kirti Nagar, New Delhi -110015 to consider and approve the Audited Financial Results for the financial year ended on 31st March, 2017 and Audited Financial Results for the quarter ended on 31st March, 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 May 17, 2017 till May 30, 2017 (both days inclusive). The trading window shall re-open on May 31, 2017.

You are requested to take note of the above information on your record.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

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