



ABM International Limited

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

NSC TRADING SYMBOL - ABMINTLTD

Date: 28/07/2017

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

Sub: Intimation of Postponement of Board Meeting to 11/08/2017

Dear Sir,

Board Meeting

This is to inform you that the Meeting of the Board Directors of the Company could not be held today due to some unavoidable circumstances and the same has been postponed to Friday, 11th August, 2017 for approving Un-Audited Financial Results of the Company for the quarter ended on June 30, 2017, among other things.

Window Closing

Further the Trading Window for dealing in Securities of the Company shall continue to remain close and will open after the closing of business hours on 16th August, 2017.

We request to you to kindly take the above information on 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