



ABM KNOWLEDGEWARE LIMITED

SEI CMMI Level 5 | ISO 20000-1:2018 | ISO 9001:2015 | ISO 27001:2013 Compliant Software & Services Company

Registered Office : ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai - 400 050, INDIA.
Tel. : +91 22 4290 9700 Fax : +91 22 4290 9701 www.abmindia.com CIN - L67190MH1993PLC113638

Ref: ABMHO/CSD/BSE/SG/1417

Date: 11/07/2024

To,
Listing Department,
The Bombay Stock Exchange Limited
2nd Floor, P.J. Tower
Dalal Street, Fort
Mumbai – 400 001.

Ref: ABMKNOWLEDG: 531161

Sub: Notice of Annual General Meeting and Book Closure

Dear Sirs,

This is to inform you that the 31st Annual General Meeting (“AGM”) of the Company will be held on Wednesday, 07th August, 2024 at 11.00 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), to transact the businesses, as set forth in the Notice of AGM. The Register of Members and Share Transfer books of the Company will remain closed from Thursday, 01st August, 2023 to Wednesday, 07th August, 2024 (both days inclusive) for the purpose of determining entitlement of the members to the final dividend and for the Annual General Meeting of the Company.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For ABM Knowledgeware Limited

Sarika Ghanekar
Company Secretary