



ABC GAS (INTERNATIONAL) LTD
CIN NO. : L27100MH1980PLC022118

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Worli, Mumbai – 400018
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Fax: 00-91-22-24937758
Email: cs@abcgas.co.in
WWW : www.abcgas.co.in

To,
The Manager
Corporate Relations Department – Publication Section
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street, Mumbai – 400 023

Date: 18/09/2024

SYMBOL: ABCGAS

Script Code: 513119

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') and Cutoff Date/E-voting:

1. Notice of Book closure and cutoff date:

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and in accordance with the Listing regulations the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Friday September 27, 2024 (both days inclusive) and record date is September 20, 2024 for the purpose taking record of the shareholders for the ensuing Annual General Meeting (AGM) of the Company to be held on Friday September 27, 2024 via audio visual means.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as may be amended, Board of Directors of the Company fixed 20th September, 2024, as the cut-off date to record the entitlement of the shareholders to cast their votes electronically (Remote e-voting) during the voting period and during the 44th AGM of the Company to be held on Friday, the 27th September, 2024 at 04:00 p.m.

This is for your kind information and records.

Thanking you

Yours Faithfully,

For, M/S. ABC GAS (INTERNATIONAL) LIMITED,

VIRAL DEEPAK BHAI RANPURA

Director

DIN: 07177208