



ABC GAS (INTERNATIONAL) LTD
CIN NO. : L27100MH1980PLC022118

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WWW : www.abcgas.co.in

Ref: ABCG/202425/BSE/003

Date: 21st October, 2024

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Prior intimation of Board Meeting
Ref: Regulation 29(1) of SEBI (LODR) Regulations, 2015
OURSELVES: Scrip Code: 513119 ISIN: INE173M01012

This is to inform you that the meeting of the Board of Directors of the Company will be held on i. e. Thursday, 24th October, 2024 to consider the proposal for raising of funds through preferential issue of shares.

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of insider Trading) Regulations 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company will remain closed from 22nd October, 2024 till 26th October, 2024 i.e. till expiry of 48 hours after the announcement of the outcome of the aforesaid Board Meeting to the Stock Exchange.

It may please be noted that the trading window may continue to remain closed from 1st October, 2024 till 48 hours after the announcement of the financial results for the half year ending on 30th September, 2024.

Any other agenda that the Chairman may propose during the meeting.

Kindly take note of the same.

Thanking you,
Yours faithfully,

For, ABC Gas International Limited

Viral Ranpura
Director
DIN: 07177208