

Date: 11th February, 2025

To,

The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIPT CODE: 539560 (ABHIJIT TRADING CO LTD) EQ - ISIN - INE994N01019.

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Un-Audited Financial Results for the Quarter ended on December 31st, 2024.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on **Friday, 14th February 2025** at the Corporate Office of the Company at 16/121-122, Jain Bhawan Faiz Road, W.E.A Karol Bagh, New Delhi, Delhi, India, 110005 with respect to following:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on **December 31st, 2024.**

This is also to inform that the Trading Window of the Company has been closed from January 01st, 2025 and will remain closed till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on December 31st, 2024.

2. Any other agenda, with prior permission of Chairperson.

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors
ABHIJIT TRADING CO LTD**

**Virendra Jain
(Managing Director)
DIN: 00530078**