



ABATE AS
INDUSTRIES LIMITED
(FORMERLY KNOWN AS TRIJAL INDUSTRIES LIMITED)

Regd. Office : SF No. 348/1, Ettimadai Village,
Kg Chavady (Atm), Coimbatore, Tamil Nadu - 641105, India.
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CIN: L65990TZ1991PLC029162

04.02.2025

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street Mumbai - 400 001.

Scrip Code: 531658

Subject: Intimation of Board Meeting to be held on Wednesday, 12th of February, 2025

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 12th day of February, 2025 inter alia, for the following agenda:

(1) To approve the Unaudited Financial statement along with limited review report for the quarter ended 31st December 2024.

In this connection, please refer to the earlier Company intimation dated 27th December 2024 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 01st January 2025, Wednesday onwards.

The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting.

Thanking you,

Yours Faithfully

For **ABATE AS INDUSTRIES LIMITED**

HEENA RANGARI

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS: 49820

