



ABC GAS (INTERNATIONAL) LTD
CIN NO. : L27100MH1980PLC022118

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

Date: August 12, 2024

Dear Sir/Madam,

SUB.: Intimation about adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

REF: ABC International Gas Limited (Scrip Code: 513119)

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated 05th August, 2024 wherein, it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on Monday, the 12th August, 2024, inter-alia to consider and approve the Un Audited financial results for the quarter ended 30th June, 2024.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors/members present at the meeting hereby decided to adjourn the Meeting of Audit Committee and Board of Directors and decided that the Meeting of Audit Committee and Board of Directors will continue to be held on Wednesday 14th August, 2024 inter-alia to consider and approve the Un Audited financial results for the quarter ended 30th June, 2024 and any other item with the permission of Chairman

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 1st July, 2024 and will remain closed till expiry of 48 hours after the declaration of financial results.

Thanking you,

Yours faithfully,

For, ABC Gas (International) Ltd.

Viral Ranpura
Director
DIN: 07177208