

ABHIJIT TRADING CO. LTD.

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Regd. Office : CHL No. 350/2801, Motilal Nagar 2, Opp. Shankar Temple, Goregaon (W) Mumbai, Maharashtra - 400062

E-mail : abhijitrading@gmail.com, Website : www.abhijitrading.in, CIN : L51909MH1982PLC351821

Date: 26th July, 2024

To,
The Manager- Compliance Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street Mumbai – 400001.

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

Dear Sir/Madam (s),

Sub: Intimation for the Postponement of Board Meeting

With reference to our intimation dated July 23rd, 2024 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Thursday, 26th July 2024 for approve the Un-audited Financial Results of the Company for the Quarter ended June 30th, 2024. This is to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and rescheduled to be held on **Monday, 29th July, 2024.**

You are requested to kindly take the same on record.

Yours faithfully,

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

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