



**ABM KNOWLEDGEWARE LIMITED**

SEI CMMI Level 5 | ISO 20000-1:2018 | ISO 9001:2015 | ISO 27001:2013 Compliant Software & Services Company

**Registered Office :** ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai - 400 050, INDIA.

Tel. : +91 22 4290 9700 Fax : +91 22 4290 9701 www.abmindia.com CIN - L67190MH1993PLC113638

**Ref: ABMHO/CSD/BSE/SG/1417**

**Date: 11/07/2024**

To,  
Listing Department,  
**The Bombay Stock Exchange Limited**  
2nd Floor, P.J. Tower  
Dalal Street, Fort  
Mumbai – 400 001.

**Ref: ABMKNOWLEDG: 531161**

**Sub: Notice of Annual General Meeting and Book Closure**

Dear Sirs,

This is to inform you that the 31<sup>st</sup> Annual General Meeting (“AGM”) of the Company will be held on Wednesday, 07<sup>th</sup> August, 2024 at 11.00 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), to transact the businesses, as set forth in the Notice of AGM. The Register of Members and Share Transfer books of the Company will remain closed from Thursday, 01<sup>st</sup> August, 2024 to Wednesday, 07<sup>th</sup> August, 2024 (both days inclusive) for the purpose of determining entitlement of the members to the final dividend and for the Annual General Meeting of the Company.

Kindly take the same on record.

Thanking you,

Yours sincerely,

**For ABM Knowledgeware Limited**

**Sarika Ghanekar**  
**Company Secretary**