

November 07, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai – 400 001. <u>Scrip Code: 512165</u>	To, Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400 070 <u>Symbol: ABANS</u>
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Dear Sir/ Madam,

Sub: Intimation of Board Meeting for Consideration and Approval of Un-audited Financial Results for quarter and half year ended September 30, 2023

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors is scheduled to be held on Monday, November 13, 2023, *inter alia*, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2023.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by Designated Persons, which is already closed, shall continue to remain closed till November 15, 2023.

The intimation is also being uploaded on the Company's website at <http://www.abansenterprises.com>

We request you to take the same on record.

Thanking You.

Yours faithfully,

For Abans Enterprises Limited

Deepika Gala
Company Secretary & Compliance Officer

Abans Enterprises Limited