

November 12, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 512165	To, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4 th Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098. Symbol: ABANS
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Dear Sir,

Sub: Record Date for 01st Interim Dividend (FY 2021-22) - Regulation 42(1)(a) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that the Record Date for determining the eligibility of shareholders entitled to receive 1st Interim Dividend for financial year 2021-22, as approved and declared by the Board at their meeting held today, shall be Friday, **November 26, 2021**.

Date of Payment of Dividend is on or after Wednesday, December 01, 2021.

Kindly acknowledge and oblige.

FOR ABANS ENTERPRISES LIMITED


Shobhan Mandulla
Company Secretary

Abans Enterprises Limited