

May 20, 2022

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

**Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results for quarter and year ended March 31, 2022 and Closure of Trading Window**

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, May 30, 2022, *inter alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2022.

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, shall continue to remain closed till June 02, 2022.

You are requested to take above information on record.

Thanking You.

Yours faithfully,

**For Abans Enterprises Limited****Shobhan Mandulla**  
Company Secretary

Abans Enterprises Limited

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