

December 24, 2020

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: Outcome of Board Meeting and Declaration of Dividend

In continuation to our letter dated December 17, 2020 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today have considered, approved and declared 01st Interim Dividend for financial year 2020-21 @ 1% i.e. Rs. 0.10 (Ten Paisa) per equity share on 1,39,49,776 equity shares of the Company having face value of Rs. 10/- each. The Board has fixed January 06, 2021 as the Record Date for determining the eligibility of shareholders entitled to receive 1st Interim Dividend for financial year 2019-20.

Date of Payment of Dividend is on or after Monday, January 11, 2021.

The Board Meeting commenced at 11.00 a.m. and concluded at 11.50 a.m.

Kindly acknowledge and oblige.

Thanking you,


FOR ABANS ENTERPRISES LIMITED

DEEPESH JAIN
(Company Secretary)

Abans Enterprises Limited

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