

Date: 24.08.2021

✓ The Secretary,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrip Code No.- 520123

The Secretary,  
Listing Department,  
The Calcutta Stock Exchange Limited,  
Lyons Range,  
Kolkata – 700 001

Scrip Code- 10011146

Dear Sir,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would wish to inform that the Company has fixed **Friday, September 17, 2021, as the cut-off date for the purpose of 48<sup>th</sup> Annual General Meeting (AGM) scheduled to be held on Friday, 24<sup>th</sup> September, 2021.**

The Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 18, 2021 to Friday, September 24, 2021** (both days inclusive) for the purpose of Annual General Meeting (AGM) and also for the payment of Dividend for the financial year 2020-21.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

**For ABC India Limited**

*Sanjay Agarwal*

**Sanjay Agarwal  
Company Secretary &  
Compliance Officer**