

Date: 03.09.2019

<input checked="" type="checkbox"/> BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code : 520123	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 7000 01 Scrip Code No. 10011146
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Dear Sir,

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

This is to inform you that the 46th Annual General Meeting (AGM) of the Members of the Company will be held at Bharatiya Bhasha Parishad, 36-A, Shakespeare Sarani, 4th Floor, Kolkata – 700 017 on **Wednesday, 25th September 2019 at 3:00 P.M.** Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **19th September, 2019 to 25th September, 2019** (both days inclusive) for taking record of the Members of the Company for the year ended 31 March 2019.

BSE Scrip Code	CSE Scrip Code	Type of security	Book Closure (both days inclusive)		Cut-off date	Purpose
520123	10011146	Equity	From 19 th September, 2019	To 25 th September, 2019	18 th September, 2019	Annual General Meeting

Kindly take the same on your record and display the same on your website.

Thanking You

Yours faithfully,

For ABC India Limited

Sanjay Agarwal

Sanjay Agarwal
Company Secretary & Compliance Officer