

November 04, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai – 400 001. Scrip Code: 512165	To, Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400 070. Symbol: ABANS
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Subject: Intimation of Board Meeting to be held on Monday, November 14, 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 a meeting of the Board of Directors is scheduled to be held on Monday, November 14, 2022 inter-alia to;

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for quarter and half yearly ended September 30, 2022.
2. To consider declaration of 1st Interim Dividend to Equity Shareholders for the Financial Year 2022-23.

Further in terms of the Code of Conduct adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall continue to remain till 48 hours thereafter.

Kindly acknowledge and oblige.

For Abans Enterprises Limited

Shobhan Mandulla
Company Secretary

Abans Enterprises Limited