

January 28, 2022

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Scrip Code :: 523204 Through :: BSE Listing Centre	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 Symbol :: ABAN Through :: NEAPS
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Dear Sir,

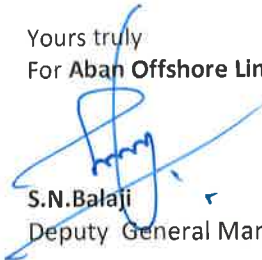
This is to inform that a Meeting of Board of Directors of the Company will be held on Wednesday, the 9th February 2022 to transact the following items.

- To consider and take on record the Unaudited Quarterly Standalone Financial Results of the Company for the period ended 31st December 2021.
- To consider and take on record the Unaudited Quarterly Consolidated Financial Results of the Company for the period ended 31st December 2021.

Kindly take the information on record.

Thanking you

Yours truly
For **Aban Offshore Limited**


S.N. Balaji
Deputy General Manager (Legal) & Secretary