



December 17, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001.

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G-Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098.

Scrip Code: 512165

Symbol: ABANS

Dear Sirs

Sub: Prior Intimation of Board Meeting to be held on December 24, 2020 and Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you, that a meeting of the Board of Directors of Abans Enterprises Limited is scheduled to be held on Thursday, December 24, 2020 *inter-alia* to consider and declare 1st Interim Dividend for financial year 2020-21.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall remain closed from December 17, 2020 to December 26, 2020 (both days inclusive).

Kindly acknowledge and oblige.

Thanking You,

For Abans Enterprises Limited

Deepesh Jain

Company Secretary and Compliance Officer

Abans Enterprises Limited

Regd. Office: 36, 37, 38A, 3rd Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021

☎ +91 22 68354100 📠 022 61790010 ✉ compliance@abansenterprises.com 🌐 www.abansenterprises.com

CIN: L74120MH1985PLC035243