

December 5, 2019

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai — 400 001

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

**Sub: Postponement of Board Meeting scheduled on December 06, 2019 and Closure of Trading Window.**

In continuation to our letter dated November 29, 2019, we would like to hereby inform you, that a meeting of the Board of Directors of Abans Enterprises Limited scheduled to be held on Friday, December 06, 2019 inter-alia to consider and declare 1<sup>st</sup> Interim Dividend for financial year 2019-20 has been postponed to Friday, December 13, 2019.

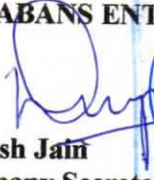
Accordingly, Record Date as announced earlier i.e. Saturday, December 14, 2019 for determining the eligibility of shareholders entitled to receive 1<sup>st</sup> Interim Dividend for financial year 2019-20, if approved and declared by Board, stands revoked and will be determined by the Board of Directors at its meeting to be held on Friday, December 13, 2019.

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 continues to be remain closed till December 15, 2019.

Kindly acknowledge and oblige.

Thanking You,

**FOR ABANS ENTERPRISES LIMITED**

  
**Deepesh Jain**  
(Company Secretary)



Abans Enterprises Limited

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