



ABC GAS (INTERNATIONAL) LTD
CIN NO. : L27100MH1980PLC022118

Address: 1, Mahesh Villa
Worli, Mumbai – 400018
☎: 24938697/24935508
Fax: 00-91-22-24937758
Email: cs@abcgas.co.in
WWW : www.abcgas.co.in

Date: 11.01.2024

To,
BSE Limited
Department of Corporate Services
Listing Department
P J Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 513119

Sub : Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), we hereby inform you that a meeting of the Board of Directors of ABC Gas (International) Limited (the "**Company**") will be held on Saturday, January 20, 2024, to *inter-alia* consider the following business:

1. To consider, approve and take on record the Unaudited Financial Results of the Company along with the Limited Review Report for the 3rd quarter and nine months ended December 31, 2023.
2. Any other matter with permission of the Board.

We request you to take the same on record.

Yours Faithfully,

For ABC Gas (International) Limited

Rohith Satish Shorewala
Director (DIN: 01650221)