

May 16, 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 Thursday, the 26th May 2022 at the Registered Office of the Company at " Janpriya Crest " 113 Pantheon Road, Egmore, Chennai 600 008 to consider and approve the following agenda.

1. Audited Quarterly Standalone and Consolidated financial results for the period ended 31st March 2022.
2. Audited Financial Results for the year ended 31st March 2022.

Thanking you

Yours faithfully
For **Aban Offshore Limited**


S N Balaji
Deputy General Manager (Legal) & Secretary