

Date: 31st January, 2023

<input checked="" type="checkbox"/> BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001 Scrip Code : 520123	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 7000 01 Scrip Code No. 10011146
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Dear Sir(s),

Reg: Quarterly Un-Audited Financial Results & other matters — Board Meeting.

This is to inform you pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Wednesday, 8th February, 2023** at its Corporate office at 40/8, Ballygunge Circular Road, Kolkata - 700019, inter-alia, to consider & approve the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2022 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our intimation dated 22nd December, 2022 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Sunday, 1st January, 2023 and shall remain closed till the completion of 48 hours after the announcement of the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2022.

Please note that this information would be available at the website of the Company at www.abcindia.com

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal

Sanjay Agarwal
Company Secretary