

06.08.2020

<p>✓ The Secretary, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001</p> <p><u>Scrip Code No.- 520123</u></p>	<p>The Secretary, Listing Department, The Calcutta Stock Exchange Limited, Lyons Range, Kolkata – 700 001</p> <p><u>Scrip Code- 10011146</u></p>
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Dear Sir,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would wish to inform that the Company has fixed Friday, September 18, 2020, as the cut-off date for the purpose of 47<sup>th</sup> Annual General Meeting (AGM) to be held on Friday, 25<sup>th</sup> September, 2020.

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM).

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

**For ABC India Limited**

*Sanjay Agarwal*

**Sanjay Agarwal**  
Company Secretary &  
Compliance Officer