

January 16, 2023

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai – 400 001.  <b>Scrip Code: 512165</b>	To, <b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2 <sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400 070.  <b>Symbol: ABANS</b>
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**Subject: Intimation of Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2022**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held on Monday, January 23, 2023 inter alia, to consider Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2022 along with the Limited Review Report for the corresponding period.

Further in terms of the Code of Conduct adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall continue to remain closed till 48 hours thereafter.

You are requested to take above information on record.

Thanking you.

Yours Faithfully,

**For Abans Enterprises Limited**

**Shobhan Mandulla**  
**Company Secretary**

Abans Enterprises Limited

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