

Date: 04.02.2019

The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range , Kolkata – 700 001. Symbol - 011146	✓ BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code : 520123
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Dear Sir/ Madam,

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

This is to inform you that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 14th February, 2019 at 12.30 P.M. at the Corporate Office of the Company at 40/8, Ballygunge Circular Road, Kolkata 700019, inter-alia, for the following purposes:

1. To consider and approve the Standalone Un-Audited Financial Results for the Company for the quarter and nine month ended on 31st December, 2018 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider any other business with the permission of the Chair.

Further in terms of the Code of Fair Disclosure and Conduct as framed by the Company under Securities And Exchange Board Of India (Prohibition Of Insider Trading) Regulations, 2015 the trading window for dealing in Equity Shares of the Company will remain closed with effect from **6th February, 2019 till 16th February, 2019 (both days inclusive)** for the aforesaid purposes.

Please inform the same to the Stock Exchanges and other concerns.

Thanking You,

Yours faithfully,
For ABC India Limited

Sanjay Agarwal

Sanjay Agarwal
Company Secretary