

Date: 1st September, 2022

✓ The Secretary,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code No.- 520123

The Secretary,
Listing Department,
The Calcutta Stock Exchange Limited,
Lyons Range,
Kolkata – 700 001

Scrip Code- 10011146

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 **Wednesday, September 21, 2022, as the cut-off date for the purpose of 49th Annual General Meeting (AGM) scheduled to be held on Wednesday, 28th September, 2022.**

The Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, September 22, 2022 to Wednesday, September 28, 2022** (both days inclusive) for the purpose of Annual General Meeting (AGM) and also for the payment of Dividend for the financial year 2021-22.

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