

November 29, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001.

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G-Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098.

Scrip Code: 512165

Symbol: ABANS

Dear Sirs

Sub: Prior Intimation of Board Meeting to be held on December 06, 2019 and Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you, that a meeting of the Board of Directors of Abans Enterprises Limited is scheduled to be held on Friday, December 06, 2019 *inter-alia* to consider and declare 1st Interim Dividend for financial year 2019-20.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall remain closed from November 29, 2019 to December 08, 2019 (both days inclusive).

Kindly acknowledge and oblige.

Thanking You,

For Abans Enterprises Limited



Deepesh Jain
Company Secretary and Compliance Officer

Abans Enterprises Limited