

2nd January, 2019

To, BSE Limited. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 512165	To, Metropolitan Stock Exchange of India Limited. Vibgyor Towers, 4 th Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098. Symbol: ABANS
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Subject: Intimation of Board Meeting and Closure of Trading Window

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of ABans Enterprises Limited is scheduled to be held on Monday, January 07, 2019 at Registered Office of the Company at 36, 37, 38A, 227 Nariman Bhavan, 3rd Floor, Backbay Reclamation, Nariman Point, Mumbai, Maharashtra – 400 021, inter-alia to consider fund raising by way of issue of Equity Shares.

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 continue to be remain closed from Wednesday, 2nd January, 2019 till Thursday, January 10, 2019 (both days inclusive).

Kindly acknowledge and oblige.

For ABans Enterprises Limited



Durgesh Kadam
Company Secretary and Compliance Officer

