

06.08.2020

<p>✓ The Secretary, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001</p> <p><u>Scrip Code No.- 520123</u></p>	<p>The Secretary, Listing Department, The Calcutta Stock Exchange Limited, Lyons Range, Kolkata – 700 001</p> <p><u>Scrip Code- 10011146</u></p>
--	--

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 SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 19th September, 2020 to 25th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

SYMBOL/ SCRIP CODE	TYPE OF SECURITY	BOOK CLOSURE BOTH DAYS INCLUSIVE		RECORD DATE	PURPOSE
		FROM	TO		
ABCINDQ / 520123	Equity	19.09.2020	25.09.2020	-	Annual General meeting

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