

July 25, 2022

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 <sup>st</sup> Floor, Dalal Street Mumbai 400 001. Scrip Code :: <b>523204</b> Through :: <b>BSE Listing Centre</b>	National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 Symbol :: <b>ABAN</b> Through :: <b>NEAPS</b>
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Dear Sir,

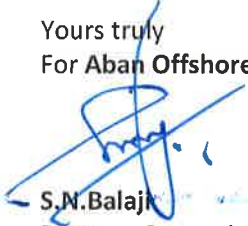
This is to inform that a Meeting of Board of Directors of the Company will be held on Wednesday, the 3<sup>rd</sup> August 2022 to transact the following items.

- To consider and take on record the Unaudited Quarterly Standalone Financial Results of the Company for the period ended 30<sup>th</sup> June 2022.
- To consider and take on record the Unaudited Quarterly Consolidated Financial Results of the Company for the period ended 30<sup>th</sup> June 2022.

Kindly take the information on record.

Thanking you

Yours truly  
For **Aban Offshore Limited**

  
S.N. Balaji  
Deputy General Manager (Legal) & Secretary