

May 10, 2023

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Scrip Code : 523 204 Through :: BSE Listing Centre	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 Symbol : ABAN Through : NEAPS
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Dear Sir,

Sub: Board Meeting Intimation

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This is to inform that a Meeting of Board of Directors of the Company will be held on Wednesday, the 24th May 2023 at the Registered Office of the Company at “Janpriya Crest” 113 Pantheon Road, Egmore, Chennai 600 008 to consider and approve the following agenda.

1. Audited Quarterly Standalone and Consolidated financial results for the period ended 31st March 2023.
2. Audited Financial Results for the year ended 31st March 2023.

Kindly take the information on record.

Thanking you

Yours truly
For **Aban Offshore Limited**

S N Balaji
Deputy General Manager (Legal) & Secretary

Encl: a/a