

29th 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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Dear Sir,

Subject: Intimation of Board Meeting for Consideration and Approval of Un-Audited Financial Results for Quarter ended December 31, 2018 and Closure of Trading Window

We wish to inform you, that a meeting of the Board of Directors of ABans Enterprises Limited is scheduled to be held on Tuesday, February 05, 2019 at the 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 discuss and approve among other items, the Un-Audited financial results for quarter ended December 31, 2018.

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 January 29, 2019 to February 07, 2019 (both days inclusive).

Kindly acknowledge and oblige.

For ABans Enterprises Limited

**Durgesh Kadam**
Company Secretary and Compliance Officer