

Date: 21st June, 2021

<input checked="" type="checkbox"/> BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code : 520123	The Calcutta Stock Exchange Limited 7, Lyons Range, <u>Kolkata- 7000 01</u> Scrip Code No. 10011146
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Dear Sir(s),

Reg: Quarterly/ Annual Audited Financial Results & other matters – Board Meeting.

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, the 29th June, 2021 at 3:00 P.M.** at the Corporate Office of the Company at 40/8 Ballygunge Circular Road, Kolkata –700019 inter alia, for the following purposes:

1. To consider and approve the Standalone Audited Financial Results for the quarter and year ended on 31st March, 2021 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Audited Annual Accounts for the financial year ended on 31st March, 2021;

Further, as intimated vide our letter of 22nd March, 2021 that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Thursday, 1st April, 2021 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and year ended 31st March, 2021.

This may please be informed to the members of your Stock Exchange.

Please note that this information would be available at the website of the Company at www.abcindia.com.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For ABC India Limited

Sanjay Agarwal

Sanjay Agarwal
Company Secretary & Compliance Officer