

Date: 22nd July, 2020

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

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 **Thursday, the 30th July, 2020 at 3:30 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 approve the Standalone Audited Financial Results for the quarter and year ended on 31st March, 2020 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To approve the Audited Annual Accounts for the financial year ended on 31st March, 2020;
3. To fix the date for holding of the 47th Annual General Meeting (AGM) of the Company for the Financial Year 2019-20.
4. To Approve Notice and Directors' Report along with all its annexures of the Company for the financial year 2019-20.
5. To fix the date of closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting of the Company for the financial year 2019-20.

Further, as intimated vide our letter of 21st March, 2020 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 Wednesday, 1st April, 2020 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, 2020.

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

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For ABC India Limited

Sanjay Agarwal

Sanjay Agarwal
Company Secretary