

August 26, 2021

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai – 400 001.  <b>Scrip Code: 512165</b>	To, <b>Metropolitan Stock Exchange of India Limited</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098.  <b>Symbol: ABANS</b>
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Dear Sir,

**Sub: Intimation of Board Meeting for consideration and approve appointment of Key Managerial Personnel(s) of the Company and Closure of Trading Window**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 03, 2021, inter alia, to consider and approve appointment of Key Managerial Personnel(s) of the Company.

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 August 27, 2021 and remain closed till September 05, 2021.

Kindly acknowledge and oblige.

**FOR ABANS ENTERPRISES LIMITED**

**Abhishek Bansal**  
(Managing Director)

Abans Enterprises Limited

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