

Date: 02.02.2018

√ 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>
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Dear Sir(s),

Reg : Quarterly Standalone Unaudited 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 Monday, the 12th day of February, 2018 at 03:00 P.M. at the Corporate Office of the Company at 40/8 Ballygunge Circular Road, Kolkata – 700019 for the following purposes:

1. To approve the Standalone Unaudited Financial Results for the quarter and nine months ended on 31st December, 2017 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider any other business with the permission of the Chair.

Further, in terms of the Code of Fair Disclosure and Conduct as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from 5th February, 2018 upto 14th February, 2018 (both days inclusive) for the aforesaid purposes.

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
Company Secretary