

Date: 12.03.2018

<p>√ BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001.</u> <u>Scrip Code : 520123</u></p>	<p>The Calcutta Stock Exchange Limited 7, Lyons Range, <u>Kolkata- 700 001.</u> <u>Scrip Code No. 10011146</u></p>
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Dear Sir(s),

Reg : Closure of Trading Window – Board Meeting.

Further to our letter of 12.03.18 intimating that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14th day of March, 2018 at 11:00 A.M. at the Corporate Office of the Company at 40/8 Ballygunge Circular Road, Kolkata – 700019.

Please note that 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 13th March, 2018 upto 18th March, 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