

August 04, 2022

<p>To, BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai – 400 001.</p> <p><u>Scrip Code: 512165</u></p>	<p>To, Metropolitan Stock Exchange of India Limited 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400 070</p> <p><u>Symbol: ABANS</u></p>
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Dear Sirs,

Sub: Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors is scheduled to be held on Thursday, August 11, 2022, *inter alia*, to consider and approve the following matter:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2022;
2. To approve the draft notice of 36th Annual General Meeting (AGM) and to decide the date, time and venue of the AGM;
3. To consider and approve the Director's Report and Secretarial Audit Report alongwith annexure for the year ended 31st March, 2022;
4. To consider and fix Record date and/or Book closure date for the purpose of 36th Annual General Meeting;
5. To consider disinvestment of Splendid International Limited, Mauritius, Wholly Owned Subsidiary 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 continue to remain closed till 48 hours thereafter.

You are requested to take above information on record.

Thanking You.

Yours faithfully,

For Abans Enterprises Limited


Shobhan Mandulla
Company Secretary



Abans Enterprises Limited.