

September 07, 2020

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

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results (Standalone and Consolidated) for quarter ended June 30, 2020

Pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020, inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020.

You are requested to kindly update above information on your record.

Thanking You,

FOR ABANS ENTERPRISES LIMITED

Deepesh Jain
(Company Secretary)

Abans Enterprises Limited

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