

Date: 21/05/2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code : 520123</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata- 7000 01 <b>Scrip Code No. 10011146</b>
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Dear Sir(s),

**Reg: Quarterly/ Annual Audited 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 Tuesday, the 28<sup>th</sup> May, 2019 at 12:00 Noon at the Corporate Office of the Company at 40/8 Ballygunge Circular Road, Kolkata –700019 inter alia, for the following purposes:

1. To approve the Standalone Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To approve the Audited Annual Accounts for the financial year ended on 31<sup>st</sup> March, 2019;
3. To consider any other business as may be decided by the Board.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019) the intimation for closure of trading window was already given to the Stock Exchange in our letter dated 05/04/2019.

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*

**Sanjay Agarwal**  
Company Secretary