

June 23, 2021

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

**Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results for quarter and year ended March 31, 2021, and Closure of Trading Window**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, June 30, 2021 inter-alia to consider and approve the audited financial results (standalone and consolidated) of the Company for quarter and year ended March 31, 2021.

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 July 02, 2021.

Kindly acknowledge and oblige.

**FOR ABANS ENTERPRISES LIMITED**

**DEEPESH JAIN**  
(Company Secretary)

Abans Enterprises Limited

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