

**Ref: ABMHO/CSD/BSE/SG/0786****Date : 23/06/2020**

To,  
The Listing Department,  
Bombay Stock Exchange Ltd.  
Floor 2<sup>nd</sup>, P J Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Ref : ABMKNOWLEDG: 531161****Sub : Notice of the Board Meeting****Dear Sirs,**

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, we hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> June, 2020, at 5.00 p.m., to consider and take on record the Audited Financial results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has already intimated that the 'Trading Window' for dealing in the equity shares of the Company has been closed from 1<sup>st</sup> April, 2020 till the expiry of 48 hours after declaration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020.

Also, there shall be no publication of notice in the newspapers in this regard as per the Circular No(s). SEBI/HO/CFD/CMD1/CIR/P/2020/48 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated March 26, 2020 and May 12, 2020 respectively.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

**For ABM Knowledgeware Limited****Sd/-****(Sarika Ghanekar)****Company Secretary**