



ABM International Limited

REGD. OFFICE : 37 DLF IND. AREA, KIRTI NAGAR, NEW DELHI- 110015

PHONES : 011-41426044 / 41426055

E-mail : vkgandhi@abmintl.in | Website : www.abmintl.in

CIN No.: L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLLTD

03.08.2024

To,
The Manager
Listing Department.
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

Symbol "ABMINTLLTD"

Re: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, 9th August 2024 at 12:00 p.m. at 37, DLF Industrial Area, Kirti Nagar, New Delhi-110015 to, inter-alia, consider and approve the following businesses: -

1. The unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended, 30th June 2024.
2. To consider and approve the appointment of Mr. Karan Malik (DIN-01404829) as an Additional Director in the category of independent director of the Company, subject to the approval of Members of the Company.
3. To consider and approve the appointment of Mr. Harvinder Singh (DIN-10693751) as an Additional Director in the category of independent director of the Company, subject to the approval of Members of the Company.
4. To consider and approve the re-appointment of Mrs. Sangeeta Gandhi as Whole Time Director for the period of 3 years, subject to the approval of Shareholders.

The information is also available on the Company's website at www.abmintl.in.

Further, as intimated vide our letter dated 28th June, 2024, pursuant to the Company's Code of Conduct for Regulating, Monitoring, and Reporting Trading in Securities, the "Trading Window" for trading in the shares of the



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company which has been closed for 'Designated Persons' from 1st July 2024 shall remain closed till 11th August 2024 (both days inclusive).

This is for your information and records, please.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

Amit Kumar
Company Secretary