

May 16, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 512165	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. Symbol: ABANS
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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, 2019, recommend dividend on equity shares of the Company and Closure of Trading Window

We wish to inform you, that a meeting of the Board of Directors of Abans Enterprises Limited is scheduled to be held on Thursday, May 23, 2019 at Registered Office of the Company at 36, 37, 38A, 227 Nariman Bhavan, 3rd Floor, Backbay Reclamation, Nariman Point, Mumbai, Maharashtra – 400 021, inter-alia to discuss and approve, among other items, the audited financial results for quarter and year ended March 31, 2019 and to consider and recommend dividend on equity shares of the Company.

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 May 25, 2019.

Kindly acknowledge and oblige.

FOR ABANS ENTERPRISES LIMITED


DEEPESH JAIN
(Company Secretary)



Abans Enterprises Limited