

February 05, 2020

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

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results (Standalone and Consolidated) for quarter and nine months ended December 31, 2019

We wish to inform you, that a meeting of the Board of Directors of Abans Enterprises Limited is scheduled to be held on Thursday, February 13, 2020 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, the unaudited financial results (standalone and consolidated) for quarter and nine months ended December 31, 2019.

Kindly acknowledge and oblige.

FOR ABANS ENTERPRISES LIMITED



DEEPESH JAIN
(Company Secretary)

Abans Enterprises Limited

Regd. Office: 36, 37, 38A, 3rd Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021

+91 22 68354100 022 61790010 compliance@abansenterprises.com www.abansenterprises.com

CIN: L74120MH1985PLC035243