

November 03, 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 to be held on Friday, November 12, 2021 and Closure of Trading Window**

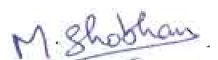
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors is scheduled to be held on Friday, November 12, 2021 *inter-alia* to;

1. Consider and approve the unaudited financial results (standalone and consolidated) of the Company for quarter and six months ended September 30, 2021 and;
2. Consider and declare 1<sup>st</sup> Interim Dividend for Financial Year 2021-22.

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 till 48 hours thereafter.

Kindly acknowledge and oblige.

**For Abans Enterprises Limited**

  
Shobhan Mandulla  
(Company Secretary)



Abans Enterprises Limited