

July 17, 2023

<p>To, BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai – 400 001.</p> <p><u>Scrip Code: 512165</u></p>	<p>To, Metropolitan Stock Exchange of India Limited 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400 070</p> <p><u>Symbol: ABANS</u></p>
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Dear Sirs,

Sub: Intimation of Board Meeting for Consideration and Approval of Un-audited Financial Results for quarter ended June 30, 2023 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 the meeting of the Board of Directors is scheduled to be held on Monday, July 24, 2023, *inter alia*, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2023.

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 July 26, 2023.

You are requested to take above information on record.

Thanking You.

Yours faithfully,

For Abans Enterprises Limited

Deepika Gala
Company Secretary & Compliance Officer

Abans Enterprises Limited

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