

7th May, 2018

To, BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai – 400 001	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
Scrip Code: 512165	Symbol: ABANS

Subject: Intimation of Board Meeting of the Company and Closure of Trading Window

Dear Sir/Madam,

Pursuant to regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 14, 2018 inter-alia to consider and approve the Audited Standalone Financial Results along with the Audit Report of the Company for the year ended March 31, 2018.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate and monitor trading by Insiders, the "Trading Window" for dealing in the securities of the Company is closed for the Directors / Officers and Designated Employees of the Company from Tuesday, May 8, 2018 till 48 hours after the announcement of the Financial Results i.e. Wednesday, May 16, 2018 (both the days inclusive).

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Abans Enterprises Limited
(Formerly known as Matru-Smriti Traders Limited)


Ruchi Trivedi
Company Secretary and Compliance Officer

