

August 05, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001.

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.

Scrip Code: 512165

Symbol: ABANS

Dear Sir,


Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results (Standalone and Consolidated) for Quarter ended June 30, 2019 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 Tuesday, August 13, 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 unaudited financial results (standalone and consolidated) for quarter ended June 30, 2019.

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 48 hours thereafter.

Kindly acknowledge and oblige.

FOR ABANS ENTERPRISES LIMITED


DEEPESH JAIN
(Company Secretary) *



Abans Enterprises Limited

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