

February 14, 2022

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

Dear Sir,

**Sub: Outcome of Board Meeting**

In continuation to our letter dated February 07, 2022 and pursuant to Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the unaudited financial results (standalone and consolidated) set out in compliance with Indian Accounting Standards (IND-AS) for the quarter ended December 31, 2021 duly approved by the Board of Directors of the Company in their meeting held today i.e. February 14, 2022 together with Independent Auditors report thereon are enclosed.

The aforesaid results are also being disseminated on Company's website at [www.abansenterprises.com](http://www.abansenterprises.com).

The Board Meeting commenced at 05.30 p.m. and concluded at 06.30 p.m.

Kindly acknowledge and oblige.

Thanking you,

**FOR ABANS ENTERPRISES LIMITED**

  
**Shobhan Mandulla**  
Company Secretary



Abans Enterprises Limited

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