

February 07, 2022

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

Sub: Intimation of Board Meeting 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, February 14, 2022, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended December 31, 2021.

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.

You are requested to take above information on record.

Thanking You.

Yours faithfully,
For Abans Enterprises Limited


Shobhan Mandulla
Company Secretary

**Abans Enterprises Limited**