

**ABHINANDAN ENTERPRISES LIMITED**

**Regd. Off.:** Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

**CIN:** L17119MH1984PLC217694 **PAN:** AAACA3491N

**TEL:** +91 22 6996 7900

**Email:** cosec@abhinandanenterprisesltd.com

**Website:** www.abhinandanenterprisesltd.com

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April 21, 2025

To,  
Metropolitan Stock Exchange of India Limited  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai - 400 070.

Dear Sir/Madam,

**Sub.: Board Meeting to consider Audited Financial Results for the 4<sup>th</sup> quarter and year ended March 31, 2025**

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In terms of the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 29<sup>th</sup> April, 2025** inter-alia to consider and take on record the Audited Financial results of the Company for the 4<sup>th</sup> quarter ended on March 31, 2025 and to consider any other matter which the Board may consider it necessary.

Further, please note that pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 effective from April 1, 2019, in connection with trading by Insiders, the trading window for dealing in the securities of the Company for the Insiders has been closed from the opening of office hours on **Tuesday, April 1, 2025** to the closing of office hours on **Thursday, May 1, 2025**, which has already been informed to the concerned persons.

You are requested to kindly take note of the above information.

Thanking you

Yours truly,

For **Abhinandan Enterprises Limited**



**Shashi Kumar Dujari**  
**Director**  
**(DIN: 00116132)**



Place: Mumbai