

**ABHINANDAN ENTERPRISES LIMITED**

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

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

**TEL:** +91 22 2302 7900

**Email:** cosec@abhinandanenterprises.com

**Website:** www.abhinandanenterprisesltd.com

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July 23, 2024

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 Un-Audited Financial Results for the 1<sup>st</sup> quarter ended June 30, 2024**

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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 **Friday, 2<sup>nd</sup> August, 2024** inter-alia to consider and take on record the Un-Audited Financial results of the Company for the 1<sup>st</sup> quarter ended on June 30, 2024 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 **Monday, July 1, 2024** to the closing of office hours on **Saturday, August 4, 2024**, 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