

**ABHINANDAN ENTERPRISES LIMITED**

Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

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

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**Website:** [www.abhinandanenterprisesltd.com](http://www.abhinandanenterprisesltd.com)

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August 26, 2020

Metropolitan Stock Exchange of India Limited  
4TH Floor, Vibgyor Towers,  
Plot No. C-62, G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 098.

Dear Sir/Madam,

**Sub.: Board Meeting to consider Un-audited Financial Results for the 1<sup>st</sup> quarter and three months ended June 30, 2020**

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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 Wednesday, **2<sup>nd</sup> September, 2020** inter-alia to consider and take on record the un-audited Financial results of the Company for the 1<sup>st</sup> quarter and three months ended on June 30, 2020 and to consider any other matter which the Board may consider it necessary.

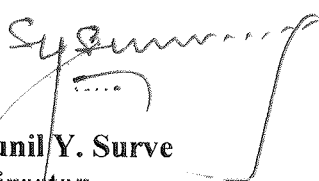
Further, please note that pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 effective from April 1, 2019, in connection with trading by Insiders, the trading window for dealing in the securities of the Company for the Insiders has been closed from the opening of office hours on **Wednesday, July 01, 2020** to the closing of office hours on **Friday, September 04, 2020**, 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**

  
**Sunil Y. Surve**  
Director  
(DIN: 00065166)

