

**ABHINANDAN ENTERPRISES LIMITED**

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

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

**TEL:** (91) 22 2302 7900 **FAX:** (91) 22 2307 7231

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

**Email:** [cosec@abhinandanenterprisesltd.com](mailto:cosec@abhinandanenterprisesltd.com) / [cosec@wardengroup.com](mailto:cosec@wardengroup.com)

January 25, 2021

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 3<sup>rd</sup> quarter and nine months ended December 31, 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 **Monday, 1<sup>st</sup> February, 2021** inter-alia to consider and take on record the un-audited Financial results of the Company for the 3<sup>rd</sup> quarter and nine months ended on December 31, 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 **Friday, January 01, 2021** to the closing of office hours on **Wednesday, February 3, 2021**, which has already been informed to the concerned persons.


The notice is available on our website at [www.abhinandanenterprisesltd.com](http://www.abhinandanenterprisesltd.com) under Investors Relation section and also available on the website of the Stock Exchange at [www.msei.in](http://www.msei.in).

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

Thanking you

Yours truly,

For **Abhinandan Enterprises Limited**

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

