

ABHINANDAN ENTERPRISES LIMITED

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

CIN: L17119MH1984PLC217694

Tel. (022) 2302 7900 Fax: (022) 2307 7231

Website: www.abhinandanenterprisesltd.com

Email: cosec@abhinandanenterprisesltd.com

January 31, 2018

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 3rd quarter and nine months ended December 31, 2017

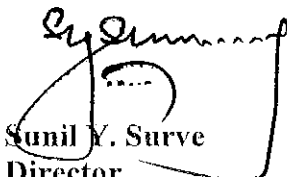
In terms of the Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements), Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, **February 09, 2018** inter-alia to consider and take on record the un-audited Financial results of the Company for the 3rd quarter and nine months ended on December 31, 2017 and to consider any other matter which the Board may consider it necessary.

Further, please note that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading Regulations), 1992 in connection with trading by Insiders, the trading window for dealing in the securities of the Company for the Insiders shall remain closed from the opening of office hours on Wednesday, **February 07, 2018** to the closing of office hours on Tuesday, **February 13, 2018**, 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)

