

Ref: ABMHO/CSD/BSE/SG/0202**Date: 21/01/2021**

To,
The Listing Department,
Bombay Stock Exchange Ltd.
Floor 2nd, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Ref : ABMKNOWLEDG: 531161**Sub : Notice of the Board Meeting****Dear Sirs,**

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, we hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th January, 2021, at 5.00 p.m. at the Registered Office of the Company at ABM House, Plot No, 268, Linking Road, Bandra (West), Mumbai-400050, to consider and take on record the Unaudited Financial results of the Company for the quarter and nine months ended 31st December, 2020.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the equity shares of the Company will be opened after the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For ABM Knowledgeware Limited**(Sarika Ghanekar)****Company Secretary**