

**Ref: ABMHO/CSD/BSE/SG/1205****Date : 17/06/2021**

To,  
The Listing Department,  
Bombay Stock Exchange Ltd.  
Floor 2<sup>nd</sup>, 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, 25<sup>th</sup> June, 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 Audited Financial results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 and also to consider the recommendation of Final Dividend, if any.

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 Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

**For ABM Knowledgeware Limited**

**(Sarika Ghanekar)**  
**Company Secretary**