



ABM KNOWLEDGEWARE LIMITED

SEI CMMI Level 5 | ISO 20000-1:2018 | ISO 9001:2015 | ISO 27001:2013 Compliant Software & Services Company

Registered Office : ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai - 400 050, INDIA. Tel. : +91 22 4290 9700 Fax : +91 22 4290 9701 www.abmindia.com CIN - L67190MH1993PLC113638

Ref: ABMHO/CSD/BSE/SG/928

Date: 17/05/2023

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, 26th May, 2023, at 5.00 p.m. through video conferencing and audio-visual means, inter alia, to consider and take on record the following: -

- 1) Audited Financial results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2023
- 2) to consider the recommendation of Final Dividend, if any.
- 3) To consider Re-appointment of Mr. Devendra Kamlakar Parulekar (DIN: 06705320) as an Independent Director of the Company.
- 4) Any other business with the permission of person on chair.

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 31st March, 2023.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For ABM Knowledgeware Limited

(Sarika Ghanekar)
Company Secretary