



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/1653

Date: 05/08/2024

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 Sir's,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, this is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2024, at 7.30 p.m. (IST) through Video Conferencing and audio-visual means, inter alia, to consider and take note on the following: -

- 1) To consider and approve unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2024.
- 2) To consider retirement of Mr. Sharadchandra D. Abhyankar (DIN: 00108866), due to completion of his 2nd term of 5 consecutive years as an Independent Director of the Company with effect from 16th August, 2024.
- 3) To consider appointment of Mr. Sharadchandra D. Abhyankar (DIN: 00108866), as Additional Non- Executive Non- Independent Director of the Company with effect from 17th August, 2024.
- 4) Any other business with the permission of person in 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 Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.

Kindly take the above on your record.

Thanking You,
Yours faithfully,

For ABM Knowledgeware Limited

(Sarika Ghanekar)
Company Secretary