

CMMI Level - 4 | ISO 9001 : 2015 | ISO 27001:2013 | ISO 20000-1:2011 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 No. L67190MH1993PLC11638

Ref: ABM/HO/CSD/BSE/SG/0350

Date: 31/03/2020

To,
The Listing Department
The Bombay Stock Exchange Limited
1st Floor, P.J. Tower,
Dalal Street, fort,
Mumbai 400 001

Company Code: ABMKNOWLEDG: 531161 Sub: Intimation of Closure of Trading Window

Dear Sir,

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, as amended and the circular issued by BSE Limited vide LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for dealing in the securities of the Company will be closed for all the Directors, Promoters, Designated Employees and Connected Persons of the Company w.e.f. 01st April, 2020 till 48 hours after the declaration of the Audited Financial Result of the Company for the quarter and year ended 31st March, 2020. Accordingly all the Directors, Promoters, Designated Employees and Connected Persons of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for information and record.

Thanking you,

Yours Sincerely, For ABM Knowledgeware Limited

Sd/-(Sarika Ghanekar) Company Secretary