

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. L67190MH1993PLC113638

## Ref: ABMHO/CSD/BSE/SG/0822 Date: 01/07/2020

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 Ltd. vide LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, the Trading Window for dealing in the securities of the Company is already closed for all the Directors, Promoters, Designated Employees and Connected Persons w.e.f. 01<sup>st</sup> April, 2020 as earlier informed vide Company's Letter dated 31<sup>st</sup> March, 2020 and shall now further remain closed till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 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 your information and record.

Thanking you,

Yours Sincerely, For ABM Knowledgeware Limited

Sd/-(Sarika Ghanekar) Company Secretary