



ABM KNOWLEDGEWARE LIMITED

CMMI Level 3 | ISO 9001 : 2008 | 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: ABM/HO/CSD/BSE/5722

Date: 04/05/2016

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

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

Dear Sir,

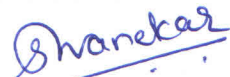
This is to inform you that as per the Company's Code of Conduct for prohibition of insider trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of Audited Financial results of the Company for the quarter and year ended 31st March, 2016 for all the Designated Employees (including Directors) of the Company from 16th May, 2016 till 48 hours after the announcement of the financial results of the Company to the Stock Exchange (both days inclusive). Accordingly all the Designated Employees (including Director) 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 Ltd


(Sarika Ghanekar)

Company Secretary & Compliance Officer