

**Ref: ABM/HO/CSD/BSE/1151****Date: 19/05/2018**

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

**Company Code: ABMKNOWLEDG: 531161****Sub: Intimation of Closure of Trading Window****Dear Sir,**

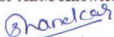
This is to inform you that as per the Company's Code of Conduct for prohibition of insider trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of Audited Financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018 for all the Designated Employees (including Directors) of the Company from 22<sup>nd</sup> May, 2018 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**