



ABM KNOWLEDGEWARE LIMITED

CMMI Level 3 | 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 - L67190MH1993PLC113638

Ref: ABM/HO/CSD/BSE/1403

Date: 22/07/2019

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 2nd April, 2019, the Trading Window for dealing in the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons with immediate effect till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019. 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.

The Date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the quarter ended 30th June, 2019 will be intimated later.

This is for information and record.

Thanking you,

Yours Sincerely,
For ABM Knowledgeware Limited


(Sarika Ghanekar)
Company Secretary