

**Ref: ABM/HO/CSD/BSE/3289****Date: 31/12/2019**

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 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 will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons w.e.f. 01<sup>st</sup> January, 2020 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 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.

This is for your information and record.

Thanking you,

Yours Sincerely,  
**For ABM Knowledgeware Limited**

  
**(Sarika Ghanekar)**  
**Company Secretary**