

**ABM KNOWLEDGEWARE LIMITED**

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 - L67190MH1993PLC113638

Ref : ABM/HO/CSD/BSE/NOTICE/0108
Date : 15/01/2020

To,
The Listing Department,
Bombay Stock Exchange Ltd.
2nd Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Ref : ABMKNOWLEDG: 531161
Sub : Notice of the Board Meeting

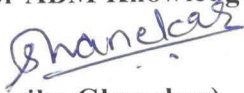
Dear Sirs,

Pursuant to the Regulation 29 (1) (a) of SEBI Listing Regulations 2015 (LODR), we hereby inform that the Meeting of the Board of Directors of the Company will be held on Friday, 24th January, 2020, at 5.00 p.m. at the Registered office of the Company at ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai 400 050, to consider and take on record the Unaudited Financial results for the quarter ended 31st December, 2019.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For ABM Knowledgeware Limited


(Sarika Ghanekar)
Company Secretary
M. No. : A34303