



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 No. L67190MH1993PLC11638

Ref: ABMHO/CSD/BSE/SG/1137

Date : 14/08/2020

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

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

Dear Sirs,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, we hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 24th August, 2020, at 5.00 p.m. at the Registered Office of the Company at ABM House, Plot No, 268, Linking Road, Bandra (West), Mumbai-400050, to consider and take on record the Unaudited Financial results of the Company for the quarter ended 30th June, 2020.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the equity shares of the Company will be opened after the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For ABM Knowledgeware Limited

(Sarika Ghanekar)
Company Secretary