

Date: 18th August, 2017

To,
The Manager,
National Stock Exchange of India
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(W)
Mumbai - 400 051

Dear Sir/Madam,

SUB: INTIMATION REGARDING HOLDING OF BOARD MEETING
Ref: Security ID : ABNINT ISIN: INE982R01015

As per the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 25th August, 2017 at GF-35, Ground Floor, Omaxe Square, Plot No.14, Jasola, New Delhi-110025 in order to transact the following business:

1. To approve the draft notice for convening the 12th Annual General Meeting of the Company on 28th September, 2017.
2. To decide Book Closure date and cut-off dates for the purpose of Annual General Meeting of the Company.
3. Any other matters with the permission of the Board Members.

You are requested to please take note of the same on your record.

Thanking you.

For, A B N Intercorp Limited


Ajai Kumar Rastogi
Managing Director
DIN: 00322447



A B N INTERCORP LIMITED

(Formerly Known as ABN Intercorp Pvt. Ltd.)

Regd. Office: GF-35, Omaxe Square, Jasola District Center, Jasola, New Delhi-110 025
Ph- 011-4132 4180 | E-mail- abn.india@gmail.com | CIN-U55101DL2005PLC140406

CC:

RCMC Share Registry Private Limited

B-25, Olkha Industrial Area,
Phase-2, Near Rana Motors,
New Delhi-110020

National Securities Depository Limited

4th Floor, "A" Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai-400011

Central Depository Services (India) Limited

16th Floor, P.J. Tower, Dalal Street, Fort, Mumbai-400001

