

Date: 7th November, 2016

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra(E)
Mumbai-400051

Dear Sir/Madam,

SUB: INTIMATION REGARDING HOLDING OF BOARD MEETING

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 Monday 14th November, 2016 at GF-35, Ground Floor, Omaxe Sqaure, Plot No. 14, Jasola, New Delhi, New Delhi-110025 in order the transact the following business:

1. To consider and adopt the unaudited financial statement along with the Limited review report provided by the Statutory Auditor for the half year ending on 30th September 2016.
2. Any other matter with the permission of the Board Members.

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

Thanking You,
For, **ABN Intercorp Limited**


Ajai Kumar Rastogi
Managing Director
DIN: 00322447



A B N INTERCORP LIMITED

(Formerly Known as ABN Intercorp Pvt. Ltd.)

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