



Date: 5<sup>th</sup>September,2015

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

Dear Sir/Madam,

SUB: NOTICE OF BOOK CLOSURE FOR THE PURPOSE OF ANNUAL GENERAL MEETING  
Ref: Securities: ABNINT

With reference to the above, we wish to inform you that the company has finalized the Notice and Book Closure of Annual General Meeting in the board meeting dated 5<sup>th</sup>September, 2015. Further we like to inform you that pursuant to clause 18 of the Listing Agreement, register of Member & Share transfer books of the company will remain close from **24.09.2015 to 30.09.2015** (Both days inclusive) for the purpose of Annual General Meeting of the company to be held on Wednesday, 30<sup>th</sup> September, 2015 for the financial year ended on 31<sup>st</sup> March, 2015.

We request you to take note of the same and inform to Members of the Stock Exchange accordingly.

Thanking you,

For, A B N Intercorp Limited

*Shreyes*  
Mr. Shreyes Rastogi  
Managing Director  
DIN: 02618577



CC:

<b>RCMC Share Registry Private Limited</b> B-25, Olkha Industrial Area, Phase-2, Near Rana Motors, New Delhi-110020
<b>National Securities Depository Limited</b> 4 <sup>th</sup> Floor, "A" Wing, Trade World, Kamala Mills Compound, SenapatiBapatMarg, Lower Parel, Mumbai-400011
<b>Central Depository Services (India)Limited</b> 16 <sup>th</sup> Floor, P.J. Tower, Dalal Street, Fort, Mumbai-400001

**A B N INTERCORP LIMITED**

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