

**Date: 04/11/2020**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla 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 Tuesday, 10<sup>th</sup> November, 2020 at F-01, TDI Centre, Jasola, New Delhi - 110025 in order to 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 30<sup>th</sup> September, 2020.
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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