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CIN: L65990TZ1991PLC029162

01-02-2024

To,

**The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze JeeJeeBhoy Towers
Dalal Street Mumbai 400001**

Scrip Code: 531658

Sub: - Intimation of Board Meeting to be held on Thursday, 08th February 2024

Dear Sir,

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 08th day of February 2024** *inter alia*, for the following agenda:

- (1) To review and take on record of unaudited financial statement of the Company for the quarter ended 30th September 2023.
- (2) To appoint Mr. Ali Thonikkadavath as an Additional-Non-Executive Director of the Company.
- (3) To appoint Mr. Mohammed Kabeer as Additional-Non-Executive Independent Director of the Company.
- (4) To appoint Mr. Pattasseril Alavi Haji as Additional-Non-Executive Independent Director of the Company.
- (5) To take note of the Resignation of Mr. Swafvan Muhammedali Karuvathil as Chief Financial Officer from the Company.
- (6) To appoint Mr. George C Chacko as Chief Financial Officer of the Company.
- (7) Any other matter with the permission of the Chairperson.

In this connection, please refer to the earlier Company intimation dated 28th December 2023 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 01st January 2024, Monday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting i.e., up to Saturday, 10th February 2024, (both days inclusive).

This is for your information and record,
Thanking you,

For **ABATE AS INDUSTRIES LIMITED**

**HEENA RANGARI
COMPANY SECRETARY CUM COMPLIANCE OFFICER**