

www.abhishekcorporation.com

Bombay Stock Exchange Limited Floor I, Rotunda Building, Dalal Street, Mumbai 01.

Kind Attn: Department of Corporate Services

BSE Code: 532831

FAX No. 022-22723121

National Stock Exchange of India Limited "Exchange Plaza", Bandra –Kurla Complex, Bandra (East), Mumbai 400051.

Kind Attn: Listing Department

NSE Code: ABHISHEK FAX No. 022-26598120

Dear Sir/Madam,

Sub: Intimation of trading window closure

This is to inform that Pursuant to the Code of Conduct for Prohibition of Insider Trading of the Company, the trading window would remain closed with effect from 1 April, 2022 to till 48 hours after the declaration of the Audited Financial Results of the company for the quarter and year ended on 31 March, 2022.

The date of Board Meeting for declaration of the Audited Financial Results of the company for the quarter & year ended 31 March, 2022 will be intimated in due course.

Kindly acknowledge the same.

For Abhishek Corporation Limited

Thanking You

Yours Faithfully

Company Secretary & Compliance Officer

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