

ABHIJIT TRADING CO. LTD.

Mob. : +91-9891095232
+91-11-46082858

Regd. Office : CHL No. 350/2801, Motilal Nagar 2, Opp. Shankar Temple, Goregaon (W) Mumbai, Maharashtra - 400062

E-mail : abhijittrading@gmail.com, Website : www.abhijittrading.in, CIN : L51909MH1982PLC351821

27.02.2024

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIPT CODE: 539560 (Abhijit Trading Company Limited) EQ - ISIN - INE994N01019

Dear Sir/Madam,

Subject: Intimation for the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on Wednesday, 06th March, 2024 at 16/121-122, Jain Bhawan Faiz Road, W.E.A Karol Bagh, New Delhi, Delhi, India, 110005 to consider and approve the following matter(s):

1. To consider and approve the fund raising in the Company through availing loan, up to Rs.720 crore..
2. Any other matter with the permission of the chair.

This is for your kind Information and record please.

**For and on behalf of Board of Directors
Abhijit Trading Company Limited**

**VIRENDRA JAIN
(Managing Director)
DIN: 00530078**