

ABHIJIT TRADING CO. LTD.

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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

Date: 18th April 2024

To,
The Manager,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 539560

Sub: Intimation for the Postponement of Board Meeting

Dear Sir/Ma'am,

With reference to our intimation dated April 11, 2024 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Monday, the 22nd day of April, 2024 for consideration and approval of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024, this is to inform that due to non-availability of Directors, the said Board Meeting has been postponed and rescheduled on Friday, 26TH April, 2024.

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company, for all the designated persons and their immediate relative(s) till the expiry of 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

Thanking you,
Yours' Faithfully
For and on behalf of Board of Directors
Abhijit Trading Company Limited

Virendra Jain
(Managing Director)
DIN: 00530078