



Bombay Stock Exchange Limited Floor I, Rotunda Building, Dalal Street, Mumbai 01	National Stock Exchange of India Limited "Exchange Plaza", Bandra –Kurla Complex, Bandra (East),Mumbai 400051
Kind Attn: Department of Corporate Services	Kind Attn: Listing Department
BSE Code: 532831 FAX No. 022-22723121	NSE Code: ABHISHEK FAX No. 022-26598120

Dear Sir/Madam,

Sub: Notice of Board meeting to be held on 14th February,2024

Pursuant to the provisions of Regulation 29,30 & 33 of SEBI (listing obligations and disclosure requirement) regulations 2015 we please to inform you that the meeting of the board of directors of the company is scheduled to be held on Wednesday 14th February, 2024 at registered office of the Company at 3.00 p.m., inter alia, to consider, approve and take on record the Unaudited Standalone Financial Results along with Limited Review Report of Statutory Auditors for the quarter and nine months ended on 31st December , 2023.

Further, in continuation of our intimation dated December 28, 2023 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company is closed from January 1, 2024 to February 14, 2024 (both days inclusive).

Kindly acknowledge the same.

Thanking You

Yours Faithfully,

For Abhishek Corporation Limited

Nasima Arif
Kagadi

Nasima Kagadi

Company Secretary & Compliance Officer

