



**ABHISHEK**  
CORPORATION

www.abhishekccorporation.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: Notice of Board meeting to be held on 27<sup>th</sup> May, 2024**

Pursuant to the provisions of Regulation 29 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 Monday 27<sup>th</sup> May, 2024 at registered office of the Company at 3.00 p.m., inter alia, to consider, approve and take on record the Audited Financial Results along with Independent Auditors Report of Statutory Auditors for the quarter and year ended on 31<sup>st</sup> March, 2024.

Further, in continuation of our intimation dated March 28, 2024 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 April 1, 2024 to May 31, 2024 (both days inclusive).

Kindly acknowledge the same.

Thanking You

Yours Faithfully

**For Abhishek Corporation Limited**

Nasima  
Arif Kagadi

Digitally signed by  
Nasima Arif Kagadi  
Date: 2024.05.18  
14:48:00 +05'30'



**Nasima Kagadi**  
**Company Secretary & Compliance Officer**

Abhishek Corporation Limited  
Regd Office : Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer,  
Kolhapur - 416 234, INDIA Ph.: +91-231-2676191, Fax: +91-231-2676194

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CIN : L51491PN1993PLC073706. GSTIN : 27AACCA 0323P1ZR