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CIN NO. : L27100MH1980PLC022118

**Date: 03.02.2022**

To,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 513119**

**Kind Attn: Head- Listing Department / Dept of Corporate Communications**

**Sub: Intimation of under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform that a Meeting of the Board of Directors of the Company will be held on **Saturday, 12<sup>th</sup> February 2022 at 4.00 p.m. at the Registered Office of the Company**, to consider, inter alia, the following businesses:

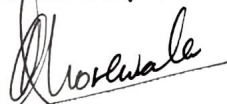
1. To consider and approve the Unaudited Financial Results for the quarter ended **31<sup>st</sup> December 2021** of the Company.
2. To take note of Change in Designation of Mr. Rohith Satish Shorewala (DIN No: - 01650221) from Whole time Director to Managing Director of the Company.
3. Any other matter with permission of the Board.

Further please note that in terms of the revised code of conduct for Prohibition of Insider Trading of the Company, the trading window has been closed from January 1, 2022 and will be reopened after 48 hours of declaration of Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December 2021.

Kindly take note of the same and oblige.

Yours Faithfully,

**For ABC GAS (INTERNATIONAL) LIMITED**



**ROHITH SATISH SHOREWALA**  
**DIRECTOR**  
**DIN: 01650221**

