



Date: 04th February, 2020

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code:- 513119

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

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

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on **Friday, February 14, 2019 at 4.30 P.M.** at the Registered Office of the Company situated at 1, Mahesh Villa, Worli, Mumbai - 400018 inter alia, to consider the following businesses:

1. To consider and approve the Unaudited Financial Results along with limited review report for the quarter ended **31st December, 2019** of the Company.
2. Any other matter with permission of the Board.

Further, as per letter dated **31st December, 2019** and Company's Code of Conduct to regulating, monitoring and reporting of trading by insiders of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for Prevention of Insider Trading. The Trading Window for dealing in the Securities of the Company will be closed for all the Directors/ Officers/ and Designated Employee of the Company from **01st January, 2020** and the same will remain closed till the expiry of 48 hours after the announcement of the unaudited financial results for the quarter ending **31st December 2019** to the public.

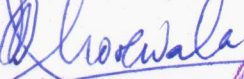
Accordingly, all Directors / Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Please take the note of the same and update on your records.

Thanking You

Yours Faithfully,

For ABC GAS (INTERNATIONAL) LIMITED


Rohith Shorewala
Director
Din: 01650221

