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Email: cs@abcgas.co.in
WWW : www.abcgas.co.in

CIN NO. : L27100MH1980PLC022118

Date: - 09.09.2020

To,
Bombay Stock Exchange Limited
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 **Tuesday, 15th September, 2020 at 04.00 p.m. at the Registered Office of the Company** situated at 1, Mahesh Villa, Worli, Mumbai 400 018, to consider, inter alia, the following businesses:

1. To consider and approve the Unaudited Standalone Financial Results for the quarter ended 30th June, 2020 of the Company.
2. Any other matter with permission of the Board.

In continuation to our letter dated **11th July 2020** and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), The Trading Window for transactions in the Equity Shares of the Company has been already closed from **01.04.2020** till the end of 48 hours after the declaration of unaudited Financial Results by the Company, for the quarter ended 30th June, 2020.

Kindly take note of the same and oblige.

Yours Faithfully,

For ABC GAS (INTERNATIONAL) LIMITED

ROHITH SHOREWALA
DIRECTOR
DIN: 01650221