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Email: [cs@abcgas.co.in](mailto:cs@abcgas.co.in)  
WWW : [www.abcgas.co.in](http://www.abcgas.co.in)

CIN NO. : L27100MH1980PLC022118

**Date : 31.01.2023**

To,  
Bombay Stock Exchange Ltd.  
Department of Corporate Services  
Listing Department,  
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,

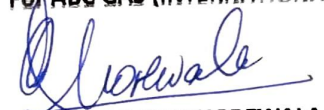
Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), we hereby inform you that a Meeting of the Board of Directors of the Company will be held on **Saturday, February 11, 2023 at 4.00 p.m. at the Registered Office of the Company**, to consider, inter alia, the following businesses:

1. To consider, approve and take on record the Unaudited Financial Results of the company along with the Limited Review Report for the quarter ended **31<sup>st</sup> December 2022**.
2. Any other business with the permission of chair.

Kindly take note of the same and oblige.

Yours Faithfully,

**For ABC GAS (INTERNATIONAL) LIMITED**

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

