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

CIN NO. : L27100MH1980PLC022118

Date: 06.08.2022

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

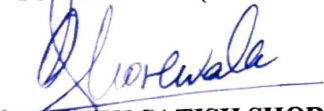
In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), we hereby inform you that a meeting of the Board of Directors of ABC Gas (International) Limited (the "**Company**") will be held on Saturday, August 13, 2022, to *inter-alia* consider the following business:

1. To consider, approve and take on record the Unaudited Financial Results (Standalone) of the Company along with the Limited Review Report for the 1st quarter ended June 30, 2022
2. Any other matter with permission of the Board.

Kindly take note of the same and oblige.

Yours Faithfully,

For ABC GAS (INTERNATIONAL) LIMITED


ROHITH SATISH SHOREWALA
DIRECTOR
DIN: 01650221

