

ABC

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WWW : [www.abcbgas.co.in](http://www.abcbgas.co.in)

CIN NO. : L27100MH1980PLC022118

**Date: Saturday, August 5, 2023**

To,  
**BSE Limited**  
Department of Corporate Services  
Listing Department  
P J Towers, Dalal Street,  
Mumbai - 400001  
**Scrip Code: 513119**

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

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

Dear Sir/Madam,

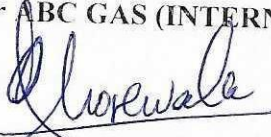
In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), we hereby inform you that a meeting of the Board of Directors of ABC Gas (International) Limited (the "**Company**") will be held on Monday, August 14, 2023, 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 1<sup>st</sup> quarter ended June 30, 2023.
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

