



In Liquidation  
**ABHISHEK  
CORPORATION**

www.abhishekkorporation.com

**Bombay Stock Exchange Limited  
Floor I, Rotunda Building, Dalal Street,  
Mumbai 01**

**Kind Attn: Department of Corporate Services**

**BSE Code: 532831**

**FAX No. 022-22723121**

**National Stock Exchange of India Limited  
"Exchange Plaza", Bandra –Kurla Complex,  
Bandra (East), Mumbai 400051**

**Kind Attn: Listing Department**

**NSE Code: ABHISHEK**

**FAX No. 022-26598120**

Dear Sir/Madam,

**Sub: Notice of Board meeting to be held on 14<sup>th</sup> February, 2023**

Pursuant to the provisions of Regulation 29,30 & 33 of SEBI (listing obligations and disclosure requirement) regulations 2015 we please to inform you that the meeting of the board of directors of the company is scheduled to be held on Tuesday 14<sup>th</sup> February, 2023 at registered office of the Company at 3.00 p.m., inter alia, to consider, approve and take on record the Unaudited Standalone Financial Results along with Limited Review Report of Statutory Auditors for the quarter and nine months ended on 31<sup>st</sup> December, 2022.

Further, in continuation of our intimation dated December 31, 2022 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company is closed from January 1, 2023 to February 16, 2023 (both days inclusive).

Kindly acknowledge the same.

Thanking You

Yours Faithfully

**For Abhishek Corporation Limited**

**Nasima Arif  
Kagadi**

**Nasima Kagadi  
Company Secretary & Compliance Officer**

Digitally signed by Nasima Arif  
Kagadi  
Date: 2023.02.08 11:52:32  
+05'30'



**Abhishek Corporation Limited**  
Regd Office : Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer,  
Kolhapur - 416 234, INDIA Ph.: +91-231-2676191, Fax: +91-231-2676194

**CIN : U51491DN1997DL0073705**

**GSTIN : 27AACCA0323P1ZR**

Email : admin@abhishekkorporation.com

 **MOHITE  
GROUP**