



In Liquidation
**ABHISHEK
CORPORATION**

www.abhishekccorporation.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 29th May, 2023

Pursuant to the provisions of Regulation 29 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 Monday 29th May, 2023 at registered office of the Company at 3.00 p.m., inter alia, to consider, approve and take on record the Audited Financial Results along with Independent Auditors Report of Statutory Auditors for the quarter and year ended on 31st March, 2023.

Further, in continuation of our intimation dated March 27, 2023 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 April 1, 2023 to May 31, 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



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

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**MOHITE
GROUP**



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