



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 13th August, 2024

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 Tuesday 13th August, 2024 at registered office of the Company at 3.00 p.m., inter alia, to consider, approve and take on record the Unaudited Financial Results along with Limited Review Report of Statutory Auditors for the quarter ended on 30th June, 2024.

Further, in continuation of our intimation dated June 26, 2024 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 July 1, 2024 to August 14, 2024 (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: 2024.08.06
11:44:19 +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
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GSTIN : 27AACCA0323P1ZR



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