



# ABHISHEK CORPORATION

www.abhishekkorporation.com

Bombay Stock Exchange Limited  
Floor 1, 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**

Pursuant to the provisions of Regulation 29 & 30 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 Thursday 14<sup>th</sup> November, 2024 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 half year ended on 30<sup>th</sup> September, 2024.

Further, in continuation of our intimation dated September 30, 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 October 1, 2024 to November 14, 2024 (both days inclusive).

Kindly acknowledge the same.

Thanking You

Yours Faithfully

For Abhishek Corporation Limited

Nasima  
Arif Kagadi

Digitally signed by  
Nasima Arif Kagadi  
Date: 2024.11.04  
11:44:44 +05:30

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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CIN : L51491PN1993PLC073706. GSTIN : 27AACCA 0323P1ZR

