

July 23rd, 2024

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIPT CODE: 539560 (ABHIJIT TRADING CO LTD) EQ - ISIN - INE994N01019

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Un-audited Financial Results for the Quarter ended June 30th, 2024.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on **Friday, 26th July 2024** at the Corporate Office of the Company of the Company at 16/121-122, Jain Bhawan Faiz Road, W.E.A Karol Bagh, New Delhi, Delhi, India, 110005 with respect to following:

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter ended **June 30th, 2024.**

This is also to inform that the Trading Window of the Company has been closed from June 29th, 2024 and will remain closed till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on June 30th, 2024.

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors
ABHIJIT TRADING CO LTD**

**Virendra Jain
(Managing Director)
DIN: 00530078**