



ABC GAS (INTERNATIONAL) LTD  
CIN NO. : L27100MH1980PLC022118

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Ref: ABCG/202425/BSE/004

Date: 24<sup>th</sup> October, 2024

To,  
The Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

**Subject: Adjournment of Board Meeting**  
**Ref: Regulation 29(1) of SEBI (LODR) Regulations, 2015**  
**OURSELVES: Scrip Code: 513119 ISIN: INE173M01012**

This is to inform you that the meeting of the Board of Directors of the Company was scheduled today i. e. Thursday, 24<sup>th</sup> October, 2024. However, the meeting is adjourned without considering any business agenda.

The adjourned Board Meeting will be held on 6<sup>th</sup> November 2024 to consider the following agenda

1. To consider the proposal for raising of funds through preferential issue of shares.
2. To consider the financial results for the quarter and half year ended on 30<sup>th</sup> September 2024.

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of insider Trading) Regulations 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company will remain closed from 22<sup>nd</sup> October, 2024 till 8<sup>th</sup> November, 2024 i.e. till expiry of 48 hours after the announcement of the outcome of the aforesaid Board Meeting to the Stock Exchange.

It may please be noted that the trading window may continue to remain closed from 1st October, 2024 till 48 hours after the announcement of the financial results for the half year ending on 30<sup>th</sup> September, 2024.

Kindly take note of the same.

**For, ABC Gas International Limited**

Viral  
Deepakbhai  
Ranpura

Digitally signed by Viral Deepakbhai Ranpura  
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**Viral Ranpura**  
**Director**  
**DIN: 07177208**