

Date: - 26.10.2016

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai- 400001.

Sub:- Advance Notice for the Board Meeting as per regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Unaudited Quarterly Financial Results for the quarter ended on 30th September, 2016 and closure of Trading window under company's code of conduct.

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on **Wednesday, November 9th, 2016 at 04:00 p.m.** at the registered office of the Company to consider and take on record the Unaudited Quarterly Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter ended on 30th September, 2016 and to consider any other business, if any.

Further, the Company has decided that the closing period (i.e. closure of trading window) for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would commence from 6:00 p.m. on 30th October, 2016 and ends on 48 hours after the results are made public i.e. at 6.00 P.M on 11th November, 2016 (dates inclusive of both days).

You are requested to take the above on your records and acknowledge the same.

For Abhijit Trading Co. Limited




Vipul Kumar
(Company Secretary)

M. No: A37677

Place: New Delhi