

To,

May 03, 2023

The Department of Corporate Service

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

SCRIPT CODE: 539560 (Abhijit Trading Company Limited) EQ - ISIN - INE994N01019

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Audited Financial Results for the Financial Year ended March 31, 2023.

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 May 10, 2023 at the Corporate Office of the Company with respect to following:

1. To consider and approve the Audited Financial Results of the Company for the Financial year ended March 31, 2023.
2. To Take Note of Resignation of **Ms. Rajni Tanwar**, Director of the Company.
3. To consider and approve the appointment of **Mr. Bhupendra Kaushik** as Non-Executive & Independent Director of the Company.

This is also to inform that the Trading Window of the Company has been closed from March 30, 2023 and will remain closed till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the year ended on March 31, 2023 as informed on March 30, 2023.

This is for your information and record.

Thanking You

For and on behalf of Board of Directors

Abhijit Trading Company Limited

Virendra Jain

(Managing Director)

DIN: 00530078