ABHIJIT TRADING CO. LTD.

Mob.: +91-9891095232 +91-11-46082858

Regd. Office : CHL No. 350/2801, Motilal Nagar 2, Opp. Shankar Temple, Goregaon (W) Mumbai, Maharashtra - 400062

E-mail: abhijitrading@gmail.com, Website: www.abhijittrading.in, CIN: L51909MH1982PLC351821

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

Corp. Office: 16/121-122, Jain Bhawan, Faiz Road, WEA, Karol Bagh, New Delhi-110005.