

**Date: 7<sup>th</sup> February, 2023.**

**To,**  
**The Department of Corporate Service**  
**BSE Limited**  
14<sup>th</sup> Floor, P.J. Tower  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub.: Notice of Board meeting for approval of Un-audited financial results for the Quarter and nine months ended 31<sup>st</sup> December,2022 pursuant to regulation 29 of Listing Obligation and Disclosure Requirements, 2015**

**Ref: - ABATE AS INDUSTRIES LIMITED (Trijal Industries Limited) (Scrip Code 531658)**

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company Abate As Industries Limited (Formerly Known as Trijal Industries Limited) will be held on **Tuesday, 14<sup>th</sup> February, 2023** at Al Salama Eye Hospital Building, Conference Hall, 6<sup>th</sup> Floor, Palakkad Road, Perinthalmanna, Malappuram District, Kerala – 679322 to transact the following business.

- 1. To approve IND-AS compliant Standalone Un-audited Financial Results along with Auditors Limited Review Report for the quarter and nine months ended on 31<sup>st</sup> December, 2022 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015*
- 2. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.*

Kindly take the same on your records.

The approved results will be uploaded on BSE website after conclusion of the said meeting.

Thanking you,

Yours truly,

**For ABATE AS INDUSTRIES LIMITED**  
**(Formerly known as TRIJAL INDUSTRES LIMITED)**

**ARIKUZHIYAN SAMSUDEEN**  
**(DIRECTOR)**  
**DIN – 01812828**