

# ABATE AS INDUSTRIES LIMITED

(Formerly Known as Trijal Industries Limited)

CIN: L65990MH1991PLC062238

Regd. Off.: Siddharth Nagar No - 5, Chawl19/168, S. V. Road, Goregaon (west), Mumbai - 400062

Date: May 26, 2022

To,  
DCS -CRD,  
BSE Limited.  
Dalal Street, Fort,  
Mumbai - 400 001

SUB: INTIMATION OF POSTPONEMENT OF BOARD MEETING (EARLIER SCHEDULED ON 26TH MAY 2022).

Ref: - ABATE AS INDUSTRIES LIMITED (ABATEAS) (Scrip Code 531658).

Dear Sir/Madam,

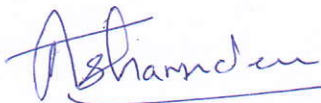
With reference to the captioned subject and further to our earlier intimation dated 19th May 2022 informing the Board Meeting earlier schedule on 26th May 2022 (now postponed), please take notice that the Board Meeting earlier scheduled to be held on 26th May 2022 stands postponed/rescheduled and will now be held on Monday, the 30th May 2022 to approve the Audited Standalone Financial Results for the quarter and year ended March 31, 2022.

In compliance with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and our intimation dated 31st March 2022, please take note that Trading Window for dealing in securities of the Company has already been closed from 1st April, 2022 and shall remain closed till the end of 48 hours of declaration of financial results of the Company for the quarter and year ended 31st March, 2022.

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 INDUSTRIES LIMITED)



ARIKUZHIYAN SAMSUDEEN  
(DIRECTOR)  
DIN - 01812828