



ABATE AS
INDUSTRIES LIMITED
(FORMERLY KNOWN AS TRIJAL INDUSTRIES LIMITED)

CIN: L65990MH1991PLC062238

Regd. Office : SF No. 348/1, Ettimadai Village,
Kg Chavady (Atm), Coimbatore, Tamil Nadu - 641105, India.
E-mail: abateasindustries@gmail.com | www.abateas.com

Date: 30th May, 2023

To,
The Department of Corporate Service
BSE Limited
Department of Corporate Service
14th Floor, P.J. Tower
Dalal Street, Fort,
Mumbai - 400 001

Sub.: SUB: INTIMATION OF POSTPONEMENT OF BOARD MEETING (EARLIER SCHEDULED ON 30th MAY 2023).

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 24th May, 2023 informing the Board Meeting earlier schedule on 30th May 2023 (now postponed), please take notice that the Board Meeting earlier scheduled to be held on 30th May 2023 stands postponed/rescheduled and will now be held on Wednesday, the 31st May, 2023 to approve the Audited Standalone Financial Results for the quarter and year ended March 31, 2023.

In compliance with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and our intimation dated 31st March 2023, please take note that Trading Window for dealing in securities of the Company has already been closed from 1st April, 2023 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, 2023.

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)

Heena Rangari

Heena Rangari
(Company Secretary & Compliance Officer)
ACS:49820