

ABHA PROPERTY PROJECT LIMITED

29, GANESH CHANDRA AVENUE, 4TH FLOOR, ROOM NO 407,
KOLKATA- 700013

August 05, 2024

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata – 700 001

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting of Abha Property

Re.: Abha Property Project Ltd (CSE Scrip Code: 011594)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Abha Property Project Ltd is scheduled to be held on Thursday, August 08, 2024 at 02:00 P.M. at the Registered Office of the Company at 29, Ganesh Chandra Avenue, 4th Floor, Room No 407, Kolkata – 700 013 inter alia to decide and approve the following:

- a. Record Date;
- b. Issue Opening and Closing Date;
- c. Other matters and terms and conditions incidental or connected therewith.

Trading Window Closure

Further, the “Trading Window” for dealing in securities of the company, shall remain closed for all the “Designated Persons” (including Directors and designated employees) and their immediate relatives covered under company’s code of conduct for Regulation, Monitoring and Reporting of Trading by Insiders (code of conduct), from today i.e. August 05, 2024, till 48 hours from the conclusion of the meeting.

You are requested to bring this to the notice of all concerned.

Yours faithfully,

For and on behalf of
For Abha Property Project Limited

Santanu Kumar Hazra
Company Secretary & Compliance Officer

PHONE: 033-6644 7200; FAX: 033-6644 7201; EMAIL: abhaproperty@gmail.com
CIN: L51909WB2001PLC093941