



**AMBICA AGARBATHIES  
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.D.T. (A.P.)

PHONES : 230629, 230216.

Date: 04<sup>th</sup> August 2021

To,  
Department of Corporate Service,  
BSE Limited  
25th Floor, PJ Towers,  
Dalal Street,  
Mumbai - 400001  
Scrip Code: 532335

To,  
Manager,  
National Stock Exchange of India Limited  
Exchange Plaza ,Bandra (E)  
Mumbai - 400051  
Scrip Code: AMBICAAGAR

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is Scheduled to be held on Friday 13<sup>th</sup> August 2021, inter-alia to consider the un-audited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June 2021.

This is for your information & necessary records.

Thanking You,

Yours Faithfully,

For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

  
AMBICA KRISHNA

Chairman & Managing Director

(DIN:00391898)

