



**AMBICA AGARBATHIES  
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.D.T. (A.P.)  
PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 21<sup>st</sup> June, 2021

To,  
Corporate Relationship Department  
BSE Limited  
P J 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 the Board Meeting

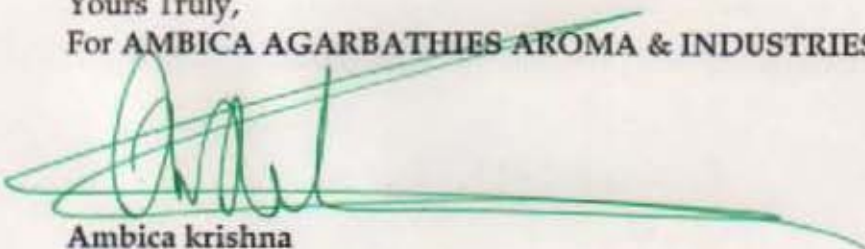
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> June, 2021, inter-alia to consider the Audited Financial Results for the Fourth Quarter & year ended 31<sup>st</sup> March, 2021.

This is for your information and necessary records.

Thanking you,

Yours Truly,  
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

  
Ambica Krishna  
Chairman and Managing Director  
Din-00391898