



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

PHONES : 230629, 230216.

Date: 24th May, 2022

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 Monday 30th May, 2022, inter-alia to consider the Audited Financial Results for the 4th Quarter & year ended 31st March 2022.

This is for your information & necessary records.

Thanking You,
Yours Faithfully,
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

For Ambica Agarbathies Aroma & Industries Limited
Uma Gayathri

UMA GAYATHRI Company Secretary

COMPANY SECRETARY