



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

PHONES : 230629, 230216.

Date: 02nd February 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

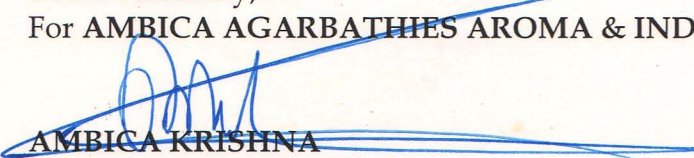
Dear Sir,

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 14th February 2022, inter-alia to consider the Un-Audited Financial Results for the 3rd Quarter ended 31st December 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)