



**AMBICA AGARBATHIES  
AROMA & INDUSTRIES LTD**  
POWERPET, ELURU - 534 002 W.G.DT. (A.P.)  
PHONES : 230629, 230216.

Date: 05<sup>th</sup> August 2023

<b>To,</b> <b>Department of Corporate Service,</b> <b>BSE Limited,</b> <b>25<sup>th</sup> Floor, PJ Towers,</b> <b>Dalal Street, Mumbai - 400001</b> <b>Scrip Code: 532335</b>	<b>To,</b> <b>Manager,</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra (E)</b> <b>Mumbai - 400051,</b> <b>Scrip Code: AMBICAAGAR</b>
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Dear Sir,

**Sub:** Intimation of Board Meeting

**Ref:** Regulation 29 read with Regulation 33 of SEBI (LODR) Regulations, 2015.

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 Saturday, 12<sup>th</sup> August 2023, inter-alia to consider the Un-Audited Financial Results for the First Quarter ended 30<sup>th</sup> June 2023.

This is for your information & necessary records.

Thanking You,

Yours Faithfully,

**For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**

**AMBICA KRISHNA**  
**Chairman & Managing Director**  
**(DIN:00391898)**