



## AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,

Kolkata, Pin: 700 071, West Bengal, India.

Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: U15419WB1994PLC064993

Date- 22/05/2024

**To,  
The Manager,  
Corporate Services Department  
BSE Limited,  
25th Floor, Phirozeleeieebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra- 400 001**

**Scrip Code: 543678**

**Subject: Intimation Under Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015- Intimation of meeting of Board of Directors.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2024, inter alia, to consider and approve the Audited Financial Results of the Company for the Year ended March 31, 2024.

You are requested to take the same on record.

**Thanking you,**

**Yours faithfully,  
For Ambo Agritec Ltd**

**Umesh Kumar Agarwal  
Managing Director  
DIN:00210217**