

Date: -02/11/2020

To,
Corporate Relations Department.
Bombay Stock Exchange Limited,
P.J Towers,
Dalal Street,
Mumbai- 400001

REF: AMBAR PROTEIN INDUSTRIES LIMITED (FORMALLY ANKUR PROTEIN INDUSTRIES LIMITED)
(CODE: 519471)

SUB: REGULATION 29 -BOARD MEETING NOTICE.

Dear Sir/Madam,


We Refer Regulation 29 of the Listing Agreement and pleased to inform you that the Meeting of Board of Directors of the Company will be held on 11th November 2020 at 2:30 Pm at the Register Office of the Company situated at Sarkhej - Bavla Highway, Opp Bhagyoday Hotel, Ahmedabad to consider and approve the Unaudited Financial Results of the Company for the Quarter/Half year ended on 30th September 2020.

Please note that as intimated to the Exchange vide Letter dated 30th September, 2020 the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter/half year ended on 30th September, 2020, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on the record

Thanking You,
Yours Faithfully,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


MEHUL A. MEHTA
COMPANY SECRETARY



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GSTIN No.: 24AABCM0541N1ZM | **PAN No.:** AABCM0541N | **CIN No.:** L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction