



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

Date: 4th February, 2021

To
Corporate Relationship Department
BSE LIMITED
P J 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 SEBI (LODR) Regulations, 2015

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021, inter-alia to consider the Un-Audited Financial Results for the Third Quarter ended 31st December, 2020.

This is for your information and necessary records.

Thanking you,

For, **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**

**ALAPATI AMBICA HANUMA
CFO**

