



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: 21-06-2023

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001,

BSE Scrip Code: 543678

Dear Sir/ Madam,

SUB: INTIMATION OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28th June, 2023 at 02:30 P.M (IST) at the Registered Office of the Company, to inter alia transact the following business:

1. To consider and approve Annual Audited Results of the Company for the quarter and year ended March 31, 2023 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. To place before the board about the non-compliance which has been identified and indicated by the Exchange and action taken by the Exchange in this regard, and to take appropriate action in this behalf
3. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives regarding the closure of the Trading Window for trading in the Company's equity shares from the date of intimation of board meeting i.e. 21st June, 2023 till the expiry of 48 hours from the date the said financial results are made public. We hereby request you to take note of the same and update record of the Company accordingly.

Thanking You.

For, Ambo Agritec Limited

For AMBO AGRITEC LIMITED


Managing Director

Umesh Kumar Agarwal
Managing Director
(DIN: 00210217)