



**AMBICA AGARBATHIES  
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)  
PHONES : 230629, 230216.

Date: 3<sup>rd</sup> November, 2023

To,  
Department of Corporate Service,  
BSE Limited,  
25<sup>th</sup> Floor, PJ 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 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, 11<sup>th</sup> November, 2023, inter-alia to consider the Un-Audited Financial Results for the Second Quarter and half year ended 30<sup>th</sup> September 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)