

AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.DT. (A.P.) PHONES: 230629, 230216, FAX: 08812 - 233876

Date: 31ST December 2019

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

Sub: Closing of Trading Window Ref: Company Code- 532335

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations and as per the 'Policy on Disclosure and Internal Procedure for Prevention of Insider Trading' adopted by the Company, the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from 01.01. 2020 till the expiry of 48 hours after the declaration of financial results for the quarter ended 31.12.2019.

This is for your information and necessary records.

Thanking You,

For Ambica Agarbathies Aroma & Industries Limited

Ambica krishna CEO & President Smt. Satyavathi Perla
Whole Time Director
DIN No. 07141289

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