

Date: -02/02/2021

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: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, February 13, 2021 Inter-alia to consider, approve and take on record the unaudited financial results for the Quarter (Q3) and nine months ended December 31, 2020.

Please note that as intimated earlier vide our letter dated January 01, 2021, pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 as amended and in terms of the Company's Code of Conduct for Prevention of insider trading, the trading window for all the Designated Persons and their immediate relatives for dealing in the securities of the Company shall remain closed from January 1, 2021 till 48 hours after declaration of the unaudited financial results of the Company for the Quarter (Q3) and nine months ended on December 31, 2020 and accordingly, the trading window shall be closed till February 15, 2021 and shall re-open thereafter.

We request you to take the above on record and disseminate the same on your website.

Thanking You,
Yours Faithfully,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


MEHUL A. MEHTA
COMPANY SECRETARY



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Subject to Ahmedabad Jurisdiction