



To,  
The Corporate Relationship Manager  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai- 400001

Date: 27/03/2023

**Scrip Code - 539196**

**Sub: Intimation of Closure of Trading Window under clause 4 of schedule B SEBI  
(Prohibition of Insider Trading) Regulation,2015**

Dear Sir,

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed with effect from April 1, 2023 and will be opened 48 hours after declaration of financial results for the quarter ended and Year Ended March 31<sup>st</sup>, 2023. This is for your information, record and further dissemination.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the quarter and Year ending March 31<sup>st</sup>, 2023 will be intimated in due course. This is for your information and records.

Thanking You,

Yours Sincerely,

For Amba Enterprises Limited

KETAN HARILAL MEHTA  
2023.03.27 13:11:14  
+05'30'

Ketan Mehta  
Managing Director  
(DIN: 01238700)