



**AMBICA AGARBATHIES  
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)

PHONES : 230629, 230216.

**Date: 5<sup>th</sup> November, 2020**

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**

Dear Sir,

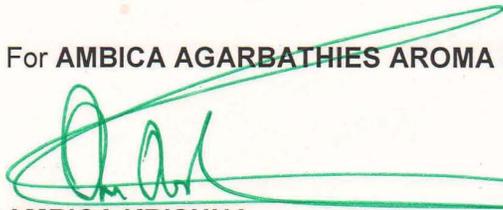
Sub: Intimation of Board meeting  
Ref: Regulation 29 of SEBI (LODR) Regulation, 2015

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> November, 2020, inter-alia to consider the Un-Audited Financial Results for the Second Quarter ended 30<sup>th</sup> September, 2020.

This is for your information and necessary records.

Thanking you,

For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**

  
**AMBICA KRISHNA  
CHAIRMAN & MANAGING DIRECTOR**

