



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

Date: 3rd February 2024

To, Department of Corporate Service, BSE Limited, 25 th 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
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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 Wednesday, 14th February 2024, inter-alia to consider the Un-Audited Financial Results for the Third Quarter ended 31st December, 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)