



Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.
Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref. No. :

Date : May 23, 2023

To,
BSE LIMITED,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP Code: 500009

Subject: Intimation of Board Meeting for approval of Audited Financial Results

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023, *inter-alia*, to transact the following:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Financial Year ended March 31, 2023.
2. Any other matter as the Board of Directors of the Company may decide during the meeting.

Further, in continuation of our intimation dated March 31, 2023 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company is closed from April 1, 2023 to June 1, 2023 (both days inclusive).

This is for your information and records.

For, Ambalal Sarabhai Enterprises Ltd

DAMODAR
HARGOVINDBHAI
SEJPAL

Digitally signed by DAMODAR
HARGOVINDBHAI SEJPAL
Date: 2023.05.23 18:33:03
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Mr. Damodar H. Sejpai

Company Secretary & Compliance Officer