



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.D.T. (A.P.)
PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 4th April 2019

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

Sub: Outcome of Board Meeting
Ref: Company Code- 532335

We wish to inform you that the Board of Directors of the company, in their just concluded meeting have adopted the Following:

1. Adopted the policy for determination of legitimate purposes as per Sub- Regulation 2A of Regulation 3 of SEBI (prohibition of Insider Trading) Regulations, 2015.
2. Adopted revised code of conduct for regulating, monitoring and trading by insiders and code of practices and procedures for Fair Disclosures of Unpublished price Sensitive Information, in tune with SEBI (prohibition of Insider Trading) Regulations, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations and as per the 'Policy on Disclosure and Internal Procedure for Prevention of Insider Trading' adopted by the Company, the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from 04.04.2019 till the expiry of 48 hours after the declaration of financial results for the quarter/year ended 31.03.2019.

This is for your information and necessary records.

Thanking You,

For, AMBICA AGARBATHIES & AROMA INDUSTRIES LIMITED

UMA GAYATHRI
Company Secretary & Compliance Officer

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www.ambicaincense.com

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CIN:L24248AP1995PLC020077