

AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

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

Date: 31st March, 2021

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
MUMBAI— 400001
SCRIP CODE: 532335

To Manager National Stock Exchange of India Limited ExchangePlaza",Bandra (E) Mumbai-400051 SCRIP CODE: AMBICAAGAR

Dear Sir,

Sub: Closing of Trading Window

This is to inform you that 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 continue to remain closed for designated persons and their immediate relatives from 01.04.2021 till the expiry of 48 hours after the declaration of the audited financial results for the quarter/year ended 31.03.2021.

Yours Faithfully,

For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

For Ambica Agarbathica VMA GAYATHRI

Company Secretary & Compliance officer

" Industries Limited

y Secretary

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www.ambicaincense.com