



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**
POWERPET, ELURU - 534 002 W.G.DT. (A.P.)
PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 6th August, 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

Sub: Closing of Trading Window

Dear Sir,

This is in continuation of our earlier communication dated March 31, 2020 regarding closure of trading window from April 1, 2020 till completion of 48 (forty eight) hours after the declaration of the Annual Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2020.

Further, vide our communication dated July 23rd 2020, we had informed that the Board Meeting of the Company is scheduled to be held on July 30th, 2020 to consider the said Annual Audited Financial Results of the Company.

In continuation to the above, 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 30.07.2020 till the expiry of 48 hours after the declaration of the un-audited financial results for the quarter ended 30.06.2020.

Yours Faithfully,
For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**


Ambica Krishna
Chairman & Managing Director

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GST IN. 37AAACA7483L1Z9

CIN:L24248AP1995PLC020077