



# AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,  
Kolkata, Pin: 700 071, West Bengal, India.

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Email: info@amboagritec.com CIN: U15419WB1994PLC064993

GSTRN: 19AAHCS6453M1ZO

Date: 7<sup>th</sup> November, 2024

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400 001  
**Scrip Code: 543678**

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Notice of Board Meeting**

Dear Sir(s),

In accordance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> November, 2024, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2024.

Further, in continuation of our letter dated 25<sup>th</sup> September, 2024, the Company had intimated about the closure of "Trading Window" (i.e. period to deal in the Company's shares) from 1<sup>st</sup> October, 2024, till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the 2<sup>nd</sup> Quarter ending on 30<sup>th</sup> September, 2024. Consequently, the trading window will remain closed till 19<sup>th</sup> November, 2024.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

**For Ambo Agritec Limited**

Umesh Kumar Agarwal  
Managing Director  
(DIN: 00210217)