



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 :

August 16, 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 convening Annual General Meeting for the FY 2022-23

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 Saturday, August 19, 2023, *inter-alia*, to transact the following:

1. To fix the date of the ensuing Annual General Meeting of the Company and the Book Closure date.
2. Any other matter as the Board of Directors of the Company may decide during the Meeting.

This is for your information and records.

Thanking you,
Yours faithfully,
For **Ambalal Sarabhai Enterprises Limited**

Damodar Sejpal
Company Secretary & Compliance Officer