



17th June 2021

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref: Scrip Code - 539196

Sub: Intimation of Board Meeting to be held on 25th June, 2021

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday June 25th, 2021 at 11.00 a.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the Audited Financials and Audit Report for year and quarter ended 31st March 2021
2. Any other matters with the permission of the chair

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the clarification received from the Stock Exchanges, the trading window for dealing in securities already remain closed from April 01, 2021 till 48 hours after the declaration of financial results by the Board for the quarter ending March 31, 2020.

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking you,

Yours Faithfully


Sarika Bhise
Director
06987209

Corporate Office : 430, 4th Floor,
Blue Rose Industrial Estate, Near Metro Mall,
Magathane Petrol Pump, Western Express Highway,
Borivali (E), Mumbai - 400 066. Tel. : 022 - 28701692.

Reg. Off/Factory : Sector No. 132, H.No. 1/4/1,
Premraj Industrial Estate, Shed No. B - 2,3,4,
Dalvi Wadi, Nanded Phata, Pune - 411 041.