



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

Date: 01/07/2023

Scrip Code - 539196

Sub: Intimation of Closure of Trading Window under clause 4 of schedule B SEBI (Prohibition of Insider Trading) Regulation,2015

Dear Sir,

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed with effect from July 01, 2023 and will be opened 48 hours after declaration of financial results for the quarter ended June 30th, 2023. This is for your information, record and further dissemination.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the quarter ending June 30th, 2023 will be intimated in due course. This is for your information and records.

Thanking You,

Yours Sincerely,

For Amba Enterprises Limited

Shriddha Gupta

(Company Secretary & Compliance officer)

Acs No. 49260

