

2nd February 2022

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 11st February, 2022

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday February 11, 2022 at 11.00 a.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the Unaudited Financials along with Limited Review Report for quarter ended 31st December 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 February 02, 2022 till 48 hours after the declaration of financial results by the Board for the quarter ending December 31, 2021.

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking you,

Yours Faithfully

Sarika
Sarika Bhise
Director
06987209

