



**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 :

Date: 16.05.2024

To,  
The Manager,  
BSE Limited  
Phiroz Jeejeeboy Towers,  
Dalal Street  
Mumbai – 400 001.  
**Scrip Code – 500009**

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Friday, May 24, 2024, inter- alia, to transact the following:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and year ended March 31, 2024 along with Auditors Report of Auditors thereon.
2. To fix the date of ensuing Annual General Meeting of the Company and the Book Closure date.
3. Any other matter as the Board of Directors of the Company may decide during the meeting.

Further, in continuation of our intimation dated March 30, 2024 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company is closed from April 01, 2024 to May 26, 2024 (both days inclusive).

This is for your information and records.

Thanking you,

Yours Faithfully,

**For Ambalal Sarabhai Enterprises Limited**

**Ms. Disha M. Punjani**  
**Company Secretary & Compliance Officer**  
**A55612**