



## 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 : February 5, 2022

To,  
BSE LIMITED,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

SCRIP Code: 500009

### **Subject: Intimation of Board Meeting for approval of Unaudited Financial Results**

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 Monday, February 14, 2022, *inter-alia*, to transact the following:

1. To consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and nine months ended December 31, 2021.
2. Any other matter as the Board of Directors of the Company may decide during the course of the Meeting.

Further, in continuation of our intimation dated December 31, 2021 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 January 1, 2022 to February 16, 2022 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For AMBALAL SARABHAI ENTERPRISES LIMITED

  
Damodar Sejjal  
COMPANY SECRETARY

