

AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)

PHONES: 230629, 230216.

Date: 31st December, 2021

To, Corporate Relationship Department BSE LIMITED P J Towers, Dalal Street, Mumbai - 400001 SCRIP CODE: 532335 To,
Manager
National Stock Exchange of India Limited
ExchangePlaza",Bandra (E)
Mumbai-400051
SCRIP CODE: AMBICAAGAR

Dear Sir,

Sub: Closing of Trading Window

In continuation to the above ,This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations and as per the 'Policy on Disclosure and Internal Procedure for Prevention of Insider Trading' adopted by the Company, the trading window for dealing in the securities of the Company will continue to remain closed for designated persons and their immediate relatives from 01.01.2022 till the expiry of 48 hours after the declaration of the un-audited financial results for the quarter ended 31.12.2021.

Yours Faithfully,

For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

Ambica Krishna

Chairman & Managing Director

DIN:-00391898

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CIN:L24248AP1995PLC020077