



# AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,

Kolkata, Pin: 700 071, West Bengal, India.

Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: U15419WB1994PLC064993

**Date: 26-05-2023**

To,  
The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001,  
**BSE Scrip Code: 543678**

Dear Sir/ Madam,

## **Sub: Intimation of Board Meeting**

Shorter Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> May, 2023 at 12:30 Noon (IST) at the Registered Office of the Company, to inter alia transact the following business:

1. To consider and approve Annual Un Audited Results of the Company for the quarter and year ended March 31, 2023 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. To consider and approve appointment of M/s. Mahata Agarwal & Associates., Practicing Company Secretaries as Secretarial Auditors of the Company for F.Y. 2023-2024;
3. To consider and approve appointment Company will decide in Board Meeting who will appointment as Internal Auditors of the Company for F.Y. 2023-2024;
4. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman. .

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives regarding the closure of the Trading Window for trading in the Company's equity shares from 01s April, 2023 till the expiry of 48 hours from the date the said financial results are made public.

We hereby request you to take note of the same and update record of the Company accordingly.

**Thanking You.**  
**Yours faithfully,**  
**For, Ambo Agritec Limited**

**For AMBO AGRITEC LIMITED**

  
Managing Director

**Umesh Kumar Agarwal**  
**Managing Director**  
**(DIN: 00210217)**