

27th July, 2022

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref: Scrip Code - 539196

Sub: Resubmission of Intimation of Board Meeting to be held on 3rd August, 2022.

Dear Sir/Ma'am,

We refer to the BSE acknowledgement dated 26/07/2022, which we had submitted intimation of Board meeting to be held on 3rd August, 2022.

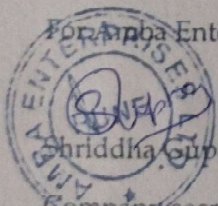
Please note that due to inadvertent error, we missed to write Time & Place of Board meeting held on 3rd August, 2022.

We regret the error on our part. Kindly consider the updated board meeting intimation.

Thanking You

Yours Faithfully

For Amba Enterprises Limited



Shriddha Gupta

Company secretary

(Acs No. 49260)

Date & Time of Download : 26/07/2022 16:44:57

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4310065
Date and Time of Submission	7/26/2022 4:42:37 PM
Scripcode and Company Name	539196 - Amba Enterprises Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Intimation Of Board Meeting To Be Held On 3Rd August,2022.
Submitted By	Sarika Bhise
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.



26th July, 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 3rd August, 2022.

Dear Sir/Madam,

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchanges that a Meeting of the Board of Directors of the Company will be held on Wednesday August 3, 2022 at 11.00 a.m. at the Company's Registered Office of the Company for consideration of following matters:

1. Recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2022.
2. Any other Matters with the permission of the chair.

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking you,

Yours Faithfully,

Sarika
Sarika Bhise
Director
06987209

