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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 : November 4, 2020

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 Tuesday, November 10, 2020, *inter-alia*, to transact the following:

1. To consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter & Half Year ended September 30, 2020.
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 September 30, 2020 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 September 30, 2020 to November 12, 2020 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For **AMBALAL SARABHAI ENTERPRISES LIMITED**


Damodar Sejpal
COMPANY SECRETARY

