## Amba Enterprises Ltd. Corporate Identity Number (CIN): L99999PN1992PLC198612

5th November, 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 14th November, 2022

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, November 14, 2022 at 12.30 p.m. at the Company's Registered Office for consideration of following matters:

- 1. To Approve the Unaudited Financials along with Limited Review Report for quarter and half year ended 30th September 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 Bhise Director 06987209

> Corporate Office: 430, 4th Floor, Blue Rose Industrial Estate, Near Metro Mall, Magathane Petrol Pump, Western Express Highway, Borivali (E), Mumbai - 400 066. Tel.: 022 - 28701692.

Reg. Off/Factory: Sector No. 132, H.No. 1/4/1. Premraj Industrial Estate, Shed No. B - 2,3,4, Dalvi Wadi, Nanded Phata, Pune - 411 041.