



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: 21-06-2023

To,
Corporate Relation Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001,

BSE Scrip Code: 543678

Dear Sir/ Madam,

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW

Dear Sir/ Madam

This is with reference to captioned subject, we hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time, the Trading window for dealing in securities of the Company for all the Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider will remain closed from the date of intimation of board meeting i.e. 21st June, 2023 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Year ended as on 31st March, 2023.

The date of the Board Meeting for declaration of the financial results of the Company for the Quarter and Year ended on 31st March, 2023 will be intimated in due course.

Kindly take the above information on records.

Thanking You

For, Ambo Agritec Limited

For AMBO AGRITEC LIMITED


Managing Director

Umesh Kumar Agarwal
Managing Director
(DIN: 00210217)