



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)
PHONES : 230629, 230216, FAX : 08812 - 233876

DATE: 2nd April, 2018

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
MUMBAI- 400001
SCRIP CODE: 532335

To
Manager
National Stock Exchange of India Limited
Exchange Plaza", Bandra (E)
Mumbai-400051
SCRIP CODE: AMBICAAGAR

Dear Sir,

Sub: - Intimation of board meeting
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulations.

With reference to the above cited subject, we here with inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 9th April, 2018 inter alia to consider the Un-Audited Financial Result for the First Quarter ended 30th June, 2017

Further, pursuant to the company's Policy & Internal Code of conduct on Insider Trading, the Trading Window for dealing/trading in the shares of the company remain closed from 2nd April, 2018 and reopen after 24 hours of the publication of aforesaid financial results.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For Ambica Agarbathies Aroma & Industries Limited


Ambica Hanuma
CFO