



**AMBICA AGARBATHIES  
AROMA & INDUSTRIES LTD**

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

**Date: 17<sup>th</sup> May, 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 of SEBI (LODR) Regulation, 2015

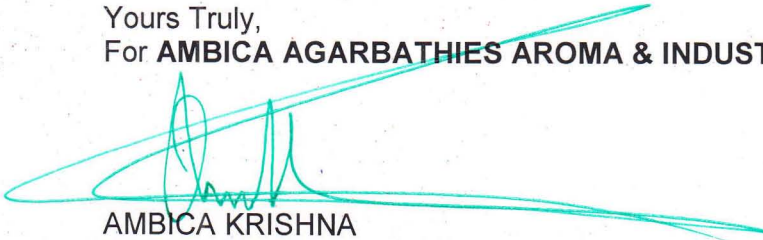
With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 30<sup>th</sup> May 2018, inter-alia to consider the Audited Financial Results for the Fourth Quarter and Year ended 31<sup>st</sup> March, 2018

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 shall remain closed from 17<sup>th</sup> May, 2018, and will reopen after 24 hours of the publication of aforesaid financial results.

This is for your information and necessary records.

Thanking you,

Yours Truly,  
For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**

  
**AMBICA KRISHNA  
CHAIRMAN & MANAGING DIRECTOR**