



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

Date: 2nd 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 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 Friday, 11th May, 2018 inter alia to consider the Un-Audited Financial Result for the Second Quarter ended 30th September, 2017 & third Quarter ended 31st December, 2017 & matter related to 22nd Annual General Meeting of the Company.

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 May, 2018 and 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