



23<sup>rd</sup> October, 2023

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 7<sup>th</sup> November, 2023**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, November 07, 2023 at 3:00 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 30<sup>th</sup> September 2023
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