

18<sup>th</sup> May 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 30<sup>th</sup> May, 2023**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday May 30<sup>th</sup>, 2023 at 3.00p.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the Audited Financials and Audit Report for year and quarter ended 31<sup>st</sup> March 2023
2. Any other matters with the permission of the chair

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the clarification received from the Stock Exchanges, the trading window for dealing in securities already remain closed from April 01, 2023 till 48 hours after the declaration of financial results by the Board for the quarter ending March 31, 2023

Kindly take the same on records and acknowledge the receipt.

Thanking You,

Yours Sincerely,

**For Amba Enterprises Limited**

KETAN HARILAL MEHTA  
2023.05.18 15:47:35  
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Ketan Mehta  
Managing Director  
(DIN: 01238700)