5th August 2021

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 13th August, 2021

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday August 13, 2021 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 ended 30th June 2021
2. To Approve the appointment of M/S Sark & Associates as Secretarial Auditor for FY 2021-22
3. To Approve the Director Report for FY 2020-21
4. 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 July 01, 2021 till 48 hours after the declaration of financial results by the Board for the quarter ending June 30, 2021.

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking you,

Yours Faithfully,

AMBA ENTERPRISES LTD. PUNE

Sarika Bhasin
Director
06987209