



26<sup>th</sup> July,2022

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 3<sup>rd</sup> August,2022.**

Dear Sir/Madam,

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchanges that a Meeting of the Board of Directors of the Company will be held on Wednesday August 3, 2022 at 11.00 a.m. at the Company's Registered Office of the Company for consideration of following matters:



1. Recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2022.
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