

20th January, 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 30th January, 2023

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday January 30, 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 ended 31st December 2022
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 January 01, 2023 till 48 hours after the declaration of financial results by the Board for the quarter ending December 31, 2022.

Kindly take the same on records and acknowledge the receipt.

Thanking You,

Yours Sincerely,

For Amba Enterprises Limited

KETAN HARILAL
MEHTA
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Ketan Mehta
Managing Director
(DIN: 01238700)