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Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.
Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref. No. :

Date :

Date: 18th May, 2022

To
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400 001
Scrip Code: 500009

Dear Sir,

Subject: Intimation of Board Meeting for approval of Audited Financial Results

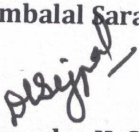
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 26, 2022, *inter-alia*, to transact the following:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Financial Year ended March 31, 2022.
2. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

Further, in continuation of our intimation dated March 31, 2022 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company is closed from April 1, 2022 to May 28, 2022 (both days inclusive).

This is for your information and records.

For, Ambalal Sarabhai Enterprises Ltd


Mr. Damodar H. Sejpal,
Company Secretary & Compliance Officer

