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Ambal 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 :

August 4, 2022

To,
BSE LIMITED,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
SCRIP Code: 500009

Subject: Intimation of Board Meeting for approval of Un-audited Financial Results for the Quarter ended June 30, 2022

Dear Sir/Madam,

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 Wednesday, August 10, 2022, *inter-alia*, to transact the following:

1. To consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended June 30, 2022.
2. To fix the date of the ensuing Annual General Meeting of the Company and the Book Closure date.
3. 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 June 30, 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 July 1, 2022 to August 12, 2022 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For **Ambal Sarabhai Enterprises Limited**


Damodar Sejpal

Company Secretary & Compliance Officer

