



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 : February 4, 2023

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 Unaudited Financial Results

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 Friday, February 10, 2023, *inter-alia*, to transact the following:

1. To consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and nine months ended December 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 December 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 January 1, 2023 to February 12, 2023 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For **AMBALAL SARABHAI ENTERPRISES LIMITED**

DAMODAR

HARGOVINDBHAI SEJPAL

Damodar Sejpal

Company Secretary & Compliance Officer

Digitally signed by DAMODAR
HARGOVINDBHAI SEJPAL
Date: 2023.02.04 14:57:56 +05'30'