



AMBANI ORGANICS LIMITED

(Formerly known as AMBANI ORGANICS Pvt. Ltd.)

Office : 801, 8th Floor, "351-ICON", Next to Natraj Rustomji, W. E. Highway,
Andheri (East), Mumbai - 400 069. Website : www.ambaniorganics.com •
Email : ambaniorganics@rediffmail.com / info@ambaniorganics.com •
Telefax : +91 22 2683 3778 / 2682 7541 / 2682 2027 / 2682 2028 / 93237 94560

November 06, 2018

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Sub: Intimation of Board Meeting and Closure of Trading Window
Trading Symbol: **AMBANIORG**

Dear Sir/Mam,

Notice is hereby given that a meeting of Board of Directors of the company will be held on Tuesday, November 13, 2018, at 4.00 P.M at the Corporate office of the company situated at 801, 8th Floor, "351-ICON", Next to Natraj Rustomji, W. E. Highway, Andheri(East), Mumbai-400069 Mumbai 400069 , interalia to consider & approve Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2018.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in Company's securities by the designated persons shall remain closed from till Thursday, November 15, 2018.

Please take note of the same in your record.

Thanking you,

For Ambani Orgaics Limited

Sharad P Kothari
Director
(DIN: 08029922)

CIN: L24220MH1985PLC036774

Reg Office: N 44 MIDC TARAPIURBOISAR THANE MH 401506