

Date: 7th November, 2016



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.O.T. (A.P.)
PHONES: 230629, 230215, FAX: 08612 - 233676

To
The Manager,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra Kurla Complex,
Bandra(E)
MUMBAI - 400 051

Dear Sir,

Sub:- Intimation of board meeting

Scrip Code: 532335

Ref: Regulation 29 read with Regulation 33 SEBI(LODR) Regulations.

With reference to the above cited subject, we herewith inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday 14th November, 2016 inter alia to consider the Un-Audited Financial Result for the Second Quarter ended 30th September, 2016

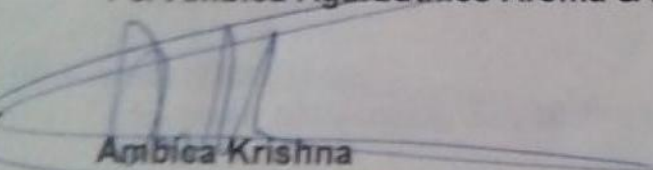
Further, pursuant to the company's Policy & Internal Code of conduct on Insider Trading, the Trading Window for dealing/trading in the shares of the company remain closed from 7th November, 2016 and reopen after 24 hours of the publication of aforesaid financial results.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,

For Ambica Agarbathies Aroma & Industries Limited


Ambica Krishna
Chairman & Managing Director