



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)
PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 2nd February, 2017

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: AMBICAAGAR
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 Tuesday 14th February, 2017 inter alia to consider the Un-Audited Financial Result for the Third Quarter ended 31st December, 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 2nd February, 2017 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**

For Ambica Agarbathies Aroma & Industries Limited
Rohit Tiberwal

Rohit Tiberwal
Company Secretary