



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

Date: 1st August, 2016

**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
Srip 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 Friday 12th August, 2016 inter alia to consider the Un-Audited Financial Result for the First Quarter ended 30th June, 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 1st August, 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**