



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

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

Date: 22nd May, 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 30th May, 2017 inter alia to consider the Audited Financial Result for the Fourth Quarter & year ended 31st March, 2017

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 22nd May, 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**


Ambica Krishna
Chairman & Managing Director

