



! ! !

REG. OFFICE: 303, 2nd FLOOR, PLOT NO.13-A, VEER COMPLEX, VEER SAVARKAR BLOCK, SHAKARPUR,
DELHI - 110092 CIN NO: L74899DL2003PLC122266
MAIL ID: amsonsapparels@yahoo.com WEBSITE: www.amsonsapparels.com

Date: 07.02.2023

To,

BSE Limited
Phiroze jeejobhoy Towers,
Dalal Street,
Mumbai -400001
Scrip Code: 538861,
Scrip ID: AMSONS

Sub: Intimation of Board Meeting to consider and approve unaudited Financial Results for the Quarter ended on 31st December, 2022.

Dear Sir,

Pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 13th February, 2023** to consider and approve the unaudited Financial Results for the quarter ended on **31st December, 2022**.

Please update the same in your records.

For and on behalf of
AMSONS APPARELS LIMITED

