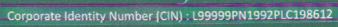
## Amba Enterprises Ltd.



<u>A</u>

20th January, 2023

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSELtd PHT owers,

Dalal Street Meer, lynimb3î 2400001.

 $\label{eq:Ref:Scrip} Ref: Scrip Code - 539196$  Sub: Intimation of Board Meeting to be held on  $30^{th}$  January, 2023

Dear Sir,

ftër

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday January 30, 2023 at 3,00 p.m. at the Company's Registered Office for consideration of the Company will be held on the Company will be a second of the Company will be held on the Company will be a second of the Company will be held on the Company will be h

1—To A marging that I marking a Pinancials along with Limited Keview Keport for quaended 31 (December 2022)