Amba Enterprises Ltd.

Corporate Identity Number (CIN): L99999MH1992PLC067004



Date: 04/02/2021

To, The Corporate Relationship Manager Department of Corporate Services, BSE Ltd. P J Towers, Dalal Street, Mumbai- 400001

Scrip Code - 539196

Sub: Intimation of Closure of Trading Window under clause 4 of schedule B SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the clarification received from the Stock Exchanges, the trading window for dealing in securities already remain closed from January 01, 2020 till 48 hours after the declaration of financial results by the Board for the quarter ending December 31, 2020.

The date of Board Meeting to be held to consider and approve the financial results of the Company for the quarter ending December 31, 2020 will be intimated separately.

Kindly acknowledge the receipt and take the same on record.

Thanking You,

Yours Sincerely,

For Amba Enterprises Limited

MUMBA

Sarika Bhise

Director

(DIN: 06987209)

Reg. Office: 430, 4th Floor, Blue Rose Industrial Estate, Near Metro Mall, Magathane Petrol Pump, Western Express Highway, Borivali (E), Mumbai - 400 066. Tel.: 022 - 28701692. Factory: Sector No. 132, H.No. 1/4/1. Premraj Industrial Estate, Shed No. B - 2,3,4, Dalvi Wadi, Nanded Phata, Pune - 411 041.