



AMSONS APPARELS LIMITED

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: 20.05.2023

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 audited Financial Results for the Quarter and year ended on 31st March, 2023.

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, 29th May, 2023** to consider and approve the audited Financial Results for the quarter and year ended on **31st March, 2023**.

Please update the same in your records.

For and on behalf of
AMSONS APPARELS LIMITED

