



AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,

Kolkata, Pin: 700 071, West Bengal, India.

Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: U15419WB1994PLC064993

20th November, 2023

To,
The BSE Ltd
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 543678

Dear Sir/Madam,

Sub: Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 27th November, 2023, *inter alia*, to consider and take on record the Unaudited Financial Results for the quarter and half year ended 30th September, 2023.


In terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 30th September, 2023 and will open after 48 hours of declaration of the said Financial Results to the stock exchanges.

Kindly take this on record.

Thanking You,

For, Ambo Agritec Limited

For AMBO AGRITEC LIMITED


Managing Director

Umesh Kumar Agarwal
Managing Director

DIN: 00210217