



AMBANI ORGANICS LIMITED

(Formerly known as AMBANI ORGANICS Pvt. Ltd.)

Office : 801, 8th Floor, "351-ICON", Next to Natraj Rustomji, W. E. Highway,
Andheri (East), Mumbai - 400 069. Website : www.ambaniorganics.com •
Email : ambaniorganics@rediffmail.com / info@ambaniorganics.com •
Telefax : +91 22 2683 3778 / 2682 7541 / 2682 2027 / 2682 2028 / 93237 94560

Date: July 10, 2020

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Sub: Intimation of rescheduled Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Trading Symbol: **AMBANIORG**

Dear Sir/Mam,

With reference to the above subject, the meeting of the Board of Directors of the Company which was held on Tuesday, June 30, 2020 could not approve Financials due to unavoidable circumstances of COVID-19 and now the meeting of Board of Directors of the Company to be held on Friday, July 17, 2020, at 2.00 P.M at the corporate office of the company, interalia to consider & approve Audited Financial Results (Standalone and Consolidated) of the Company for the half year and year ended March 31st, 2020.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in the securities of the company will re open Forty Eight (48) hours after the declaration of said Financial results.

Please take note of the same in your record.

Thanking you,

For Ambani Organics Limited

Apooni Shah
Wholetime Director
(DIN: 00503116)

CIN: L24220MH1985PLC036774

Reg Office: N 44 MIDC TARAPIURBOISAR THANE MH 401506