



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 •
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May 17, 2019

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 Board Meeting and Closure of Trading Window
Trading Symbol: **AMBANIORG**

Dear Sir/Mam,

Notice is hereby given that a meeting of Board of Directors of the company will be held on Saturday, May 25, 2019, at 4.00 P.M, interalia to consider & approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Half Year and Year ended March 31, 2019.

Pursuant to the Company's Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for trading in the Securities of the Company was closed with effect from April 04, 2019 and will 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

Sharad P Kothari
Director
(DIN: 08029922)

CIN: L24220MH1985PLC036774

Reg Office: N 44 MIDC TARAPIURBOISAR THANE MH 401506