

Ammadoes Trading and Consultants Private Limited

(Formerly Known as Ammadoes Consultants Private Limited)

Registered Office: D-55, First Floor, Defence Colony, New Delhi - 110024
e-mail : contact@ammadoesconsultants.com | M.: +91-9289279538

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street,
Fort, Mumbai 400 001

Date: - 02.02.2023

BSE Scrip Code: 956594

Sub: Intimation of Board Meeting Pursuant to the Regulation 50(1) (c) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the provisions of Regulation 50(1)(C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company for inter-alia consideration, approval and publication of the Un-Audited Quarterly Financial Results for the quarter ended on 31st December, 2022 is scheduled to be held as below:

Day and Date of the Meeting	Thursday, 09th February 2023 at 5:30 P.M
Venue of the Meeting	Registered Office at D-55, First Floor, Defence Colony, New Delhi – 110024

Kindly take the above in your record.

Yours faithfully

For Ammadoes Trading and Consultants Private Limited



Ankita Srivastava
Company Secretary