

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.: +91-9910844459

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

Date: - 11.01.2023

BSE Scrip Code: 957093

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

Dear Sir,

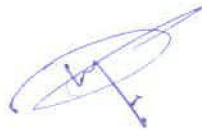
With reference to our letter dated 08.11.2022 regarding grant of additional time for approval of Un-Audited Quarterly/Half Yearly Financial Results for the period ended on 30.09.2022 due to IT search and seizure of records, in this regards we wish to inform you that pursuant to the provisions of Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company for inter-alia consideration, approval and publication of the Un-Audited Quarterly / Half Yearly Standalone Financial Results for the quarter / Half Year ended on 30th September, 2022 is scheduled to be held as below:

Day and Date of the Meeting	Tuesday, 17th January, 2023 at 6.00 P.M
Venue of the Meeting	Registered Office at D-55, Defence Colony, New Delhi – 110 024

Kindly take the above in your record.

Yours faithfully

For Ammadoes Trading and Consultants Private Limited



Madhav Dhir
Director
DIN: 07227587