

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

Date: 25.05.2022

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Ammadoes Trading and Consultants Private Limited for inter-alia consideration, approval and publication of the Audited Financial Results of the Company for the Financial Year ended on 31st March, 2022 is scheduled to be held as below:

| | |
|-----------------------------|---|
| Day and Date of the Meeting | Saturday, the 28 th day of May, 2022 |
| Venue of the Meeting | Registered Office at D-55, First Floor, 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

