

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

SUB: INTIMATION REGARDING HOLDING OF BOARD MEETING

Ref: Scrip Code: 531560 Scrip ID: AROMAENT

As per the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 4th July, 2022 at 4:00 P.M at 88, Ajanta Commercial Center, Nr. Income Tax Circle, Ashram Road, Ahmedabad – 380009 in order to transact the following business:

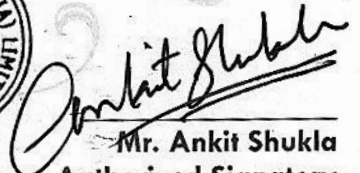
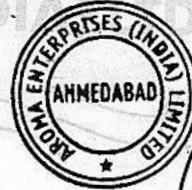
1. To consider and adopt the Audited Financial Statement along with the Audit Report provided by the Statutory Auditor for the quarter and year ended 31st March, 2022.
2. Any other matter with the kind permission of the Board Members.

You are requested to please take note of the same on your record.

Thanking you.

Date: 28/06/2022
Place: Ahmedabad

For, Aroma Enterprises (India) Limited,



Mr. Ankit Shukla
Authorized Signatory