



AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

Date: 27.04.2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 -
Intimation of Board meeting.**

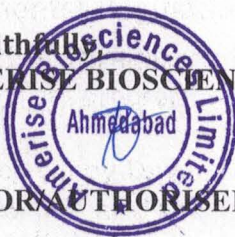
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday 4th May 2023** at registered office of the company inter alia, to consider following business.

1. Approve and take on record the Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March 2023.
2. Any other matter which the Board may think fit.

Please take the above intimation in your records.

Thanking You.

Yours Faithfully,
For, AMERISE BIOSCIENCES LIMITED



DIRECTOR / AUTHORISED SIGNATORY