



AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

Date: 04.11.2022

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.

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, November 12, 2022 *inter alia*, to consider the Un-Audited financial results of the company for quarter and half year ended on September 30, 2022 and also transact other business activities.

Please take the above intimation in your records.

Thanking you.

Yours Faithfully,
For, AMERISE BIOSCIENCES LIMITED

For, Amerise Biosciences Limited

DIRECTOR/AUTHORISED SIGNATORY