



# AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

Date: 18.01.2023

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 Wednesday January 25, 2023 inter alia, to approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December 2022 also transact other business activities.

Please take the above intimation in your records.

Thanking You.

Yours Faithfully  
For, AMERISE BIOSCIENCES LIMITED

DIRECTOR/AUTHORISED SIGNATORY

