

CIN No. L25202GJ2010PLC059931

December 31, 2019

To, The Manager Corporate Relationship Department **BSE Limited** P. J. Towers, Dalal Street, Mumbai-400 001

Dear Sir/Madam,

Sub: Intimation of closure of trading window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref.: Scrip Code: 539223

With respect to the captioned subject and in terms of Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for **"Designated Persons"** from **Wednesday, January 01, 2020,** till Forty Eight (48) hours after the declaration of Un-audited Financial Results of the Company for the quarter ended on 31st December, 2019.

The Trading Window shall open after 48 hours of declaration of the said results. Date of the Board meeting to consider, *inter alia,* Unaudited Financial Results for the quarter ended on 31st December, 2019 shall be intimated separately in due course.

Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Ambition Mica Limited

K. P.JAME

Gaurav P. Jani Company Secretary



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