

AMBITION MICA LIMITED

CIN: L25202GJ2010PLC059931

Regd. Off: Anand Timber Mart Compound, Bh. Karnavati Hospital, Opp. Saijpur Tower, Saijpur Bogha,
Ahmedabad-382345

Phone: +91 95588 16935 Website: www.ambitionmica.com, Email: investor@ambitionmica.com

September 8, 2023

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam

Sub: Intimation of Book Closure

Ref.: Scrip Code: 539223

with respect to captioned subject, we would like to inform you that, the Register of Members and Share Transfer Book of the company shall remain closed from **Sunday, 24th September 2023 to Saturday, 30th September, 2023 (both days inclusive)** for the purpose of 13th Annual General Meeting of the company to be held on **Saturday 30th September 30, 2023.**

This is for your information and dissemination. Kindly take the above on your records.

Thanking You,

Faithfully Yours

For, Ambition Mica Limited

Govindbhai Patel
Managing Director
DIN: 02927165

CC to:

1. National Securities Depository Limited

Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400013

2. Central Depository Services (India) Ltd

28th Floor, P J Towers, Dalal Street, Fort,
Mumbai-400023,

3. Kfin Technologies Private Limited

Karvy Selenium, Tower-B, Plot No.-31-32,
Ghachibowli, Financial District, Nanakramguda,
Hyderabad-500032