



Ambika Cotton Mills Limited

30/01/2024

Ref.No.ACM/SE/44/2023-24

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai – 400 051

The Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited

NSE - AMBIKCO

Dear Sir,

Notice for Board Meeting in terms of Regulation 29 of SEBI (LODR) Regulations, 2015 for the Quarter/ Nine Months ended 31.12.2023 - Reg.

This is to inform you that a meeting of the Board of Directors of the Company will be convened on **Thursday, the 8th February 2024** to consider and take on record the Unaudited Financial Results for the Quarter/Nine months ended 31st December 2023 (In terms of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)).

Thanking you,

Yours faithfully,

**RADHE
SHYAM
PADIA**

Digitally signed by
RADHE SHYAM PADIA
Date: 2024.01.30
10:49:59 +05'30'

Radhe Shyam Padia

Company Secretary

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

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CIN : I17115T21988M (102269)