



Ambika Cotton Mills Limited

25/03/2024

Ref.No.ACM/SE/46/2023-24

To,

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

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

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

NSE - AMBIKCO

ISIN – INE540G01014

SEBI (Prohibition of Insider Trading) Regulation 2015 as amended by the SEBI (Prohibition OF Insider Trading) (Amendment) Regulation 2020

Trading Window Closure

This is to inform you that in connection with the consideration of Audited Financial Results for the Quarter/Twelve months ended 31.03.2024 and in pursuance of the Code of Conduct adopted under SEBI (Prohibition of insider Trading) Regulation 2015, all the Directors and Designated Officers of the Company not to deal in the Shares of the Company with effect from 01/04/2024 till the expiry of 48 hours after declaration of Audited Financial results of the Company for the Quarter/Twelve months ended 31.03.2024.

We request you to take this on Record.

Thanking you,

Yours faithfully

For Ambika Cotton Mills Limited

Radhe Shyam Padia

Company Secretary

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

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CIN : L17115T21988PLCO02269