

AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Office: Office No. 703, Seventh Floor, Royal Square, Nr. R. K. Royal Hall,
Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India,
CIN: L25200GJ1992PLC107000, **Phone No.** +91-98980 99793,
Email: ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com.

Date: 06th February, 2024

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.
Scrip Code: 526439

Dear Sir,

Sub: Intimation of Board Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

With reference to above captioned subject, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13th February, 2024** inter-alia to consider and approve the un-audited financial results of the Company for the quarter and nine months ended on 31st December, 2023, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other business, with permission of chairman, if any.

In compliance with the requirements of SEBI (Prohibition and Insider Trading) Regulations, 2015 as amended from time to time, the trading window has been closed for the promoters, senior management personnel along with their immediate relatives and other connected persons from 1st January, 2024 and shall re-open after the expiry of 48 hours from the time the result for the quarter and nine months ended on 31st December, 2023 becomes generally available.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Ambitious Plastomac Company Limited

Poorvi Gattani
Company Secretary &
Compliance Officer