

20/06/2020 Ref.No.ACM/SE/09/2020-21

To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla 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

Dear Sir,

SEBI (Prohibition of Insider Trading) Regulation 2015 Trading Window Closure

This is to inform you that in connection with the consideration of Financial Results for the year ended 31.03.2020 and in pursuance of the Code of Conduct adopted under SEBI (Prohibition of insider Trading) Regulation 2015, the following period is to be treated as **'Trading Window Closure Period'** for all Directors and Designated Officers of the Company to deal in the Shares of the Company.

FROM 21.06.2020 TO 30.06.2020

[Both days inclusive]

We request you to take this on Record.

Thanking you, Yours faithfully,

For Ambika Cotton Mills Limited

R.S. fartie, Radheyshyam Padia [Company Secretary]