



Ambika Cotton Mills Limited

01/09/2020
Ref.No.ACM/025/2020-21

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
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

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

Dear Sirs,

Record Date & Book Closure for the purpose of AGM & Dividend Under Regulation 42 of SEBI (LODR) Regulations , 2015 – Reg

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday 23rd September 2020 to Tuesday 29th September 2020 (both days inclusive) for the purpose of 32nd Annual General Meeting (AGM) of the Company to be held on Tuesday, September 29, 2020 and for final dividend of Rs.15/- per equity share (face value of Rs.10 each) recommended by the Board of Directors subject to approval of shareholders.

The dividend will be paid to those members whose name appears in the Register of members as on Tuesday 22nd September, 2020.


The Notice of the AGM is enclosed

Kindly acknowledge the same.

Thanking you

Yours faithfully,

For Ambika Cotton Mills Limited


Radheyshyam Padia
[Company Secretary]

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