

AMBITIOUS PLASTOMAC COMPANY LTD

Registered Office: 405, Royal Square, Nr. JBR Arcade, Science City Road, Sola, Ahmedabad, Gujarat - 380 060, India.

CIN: L25200GJ1992PLC107000, **Phone:** +91-79844 20674,

Email: ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com.

Date: 7th September, 2022

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 the Book Closure.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 31st Annual General Meeting of the Company is scheduled to be held on Friday, 30th September, 2022 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The details of the Book closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as given below:

Particulars	Details
Book Closure / Record Date	Book Closure
Book Closure Start Date	Saturday, 17 th September, 2022
Book Closure End Date	Friday, 30 th September, 2022
Purpose	For the purpose of Annual General Meeting.
Meeting (AGM) Date	Friday, 30 th September, 2022

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Ambitious Plastomac Company Limited

Pinkal R. Patel
Managing Director
DIN: 06512030

Encl: a/a

CC to:

1. National Securities Depository Limited;
2. Central Depository Services (India) Limited;
3. Skyline Financial Services Pvt Ltd.