



Ambika Cotton Mills Limited

16/05/2023
Ref.No.ACM/SE/07/2023-24

To,

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

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

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

Dear Sir/Madam,

Notice for Board Meeting Under Regulation 29 of SEBI (LODR) Regulations, 2015 for the Quarter/Year ended 31.03.2023 - Reg


This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 26th May, 2023.

- i. To consider and take on record the Audited Financial Results for the year ended 31st March 2023.
- ii. To consider and declare final dividend for FY 2022-23.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For Ambika Cotton Mills Limited


Radheyshyam Padia
[Company Secretary]

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