

AMBITIOUS PLASTOMAC COMPANY LTD

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

CIN: L25200GJ1992PLC107000, **Phone:** +91-98980 99793,

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

Date: 6th September, 2023

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 32nd Annual General Meeting of the Company is scheduled to be held on Saturday, 30th September, 2023 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, 16 th September, 2023
Book Closure End Date	Saturday, 30 th September, 2023
Purpose	For the purpose of Annual General Meeting.
Meeting (AGM) Date	Saturday, 30 th September, 2023

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Ambitious Plastomac Company Limited

Poorvi Gattani
Company Secretary &
Compliance Officer

Encl: a/a

CC to:

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