



Ambika Cotton Mills Limited

23/01/2021

Ref.No.ACM/048/2020-21

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,

SEBI (Prohibition of Insider Trading) Regulation 2015 as amended by the SEBI (Prohibition OF Insider Trading) (Amendment) Regulation 2020

Trading Window Closure

This is to inform you that in connection with the consideration of Unaudited Financial Results for the quarter/Nine months ended 31.12.2020 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

01.01.2021

TO

05.02.2021

[Both days inclusive]

We request you to take this on Record.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited

R.S. Padia
Radheyshyam Padia
[Company Secretary]

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