



## Ambika Cotton Mills Limited

24/10/2020  
Ref.No.ACM/038/2020-21

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  
PhirozeJeejeebhopy Towers  
Dalal Street, Mumbai - 400 001

Dear Sir,

**BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited**

**NSE - AMBIKCO**

Dear Sir,

**Notice for Board Meeting in terms of Regulation 29 of SEBI (LODR) Regulations, 2015  
for the Six Months/Quarter ended 30.09.2020 - Req.**


This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 5<sup>th</sup> November 2020** to consider and take on record the Unaudited Financial Results for the Six months/Quarter ended 30<sup>th</sup> September 2020 (In terms of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)).

The Video conferencing ("VC")/Other Audio Visual Means ("OAVM") mode is also provided for the Directors/Auditors to participate in the meeting.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited

  
Radheyshyam Padia  
[Company Secretary]

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

tel: +91 422 2491501, +91 422 2491502 fax: +91 422 2499623

email : ambika@acmills.in

CIN : L17115T21988PLCNC2269



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**BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited**

**NSE - AMBIKCO**

Dear Sir,

**SEBI (Prohibition of Insider Trading) Regulation 2015**

**Trading Window Closure**

This is to inform you that in connection with the consideration of Unaudited Financial Results for the quarter/Six months ended 30.09.2020 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**

**28.10.2020**

**TO**

**07.11.2020**


[Both days inclusive]

We request you to take this on Record.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited

  
Radheyshyam Padia  
[Company Secretary]

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