



## Ambika Cotton Mills Limited

30/12/2023

Ref.No.ACM/SE/41/2023-24

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**

**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 31.12.2023 and in pursuance of the Code of Conduct adopted under SEBI (Prohibition of Insider Trading) Regulation 2015, all the Directors and Designated Officers of the Company not to deal in the Shares of the Company with effect from 01/01/2024 till the expiry of 48 hours after declaration of Unaudited Financial results of the Company for the Quarter/Nine months ended 31.12.2023.

We request you to take this on Record.

Thanking you,

Yours faithfully,

**RADHE** Digitally signed  
by RADHE  
**SHYAM** SHYAM PADIA  
**PADIA** Date: 2023.12.29  
15:14:18 +0530'

Radhe Shyam Padia

Company Secretary

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

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