

AMBITION MICA LIMITED

CIN: L25202GJ2010PLC059931

Regd. Off. Anand Timber Mart Compound, Bh. Karnavati Hospital, Opp. Saijpur Tower, Saijpur Bogha,
Ahmedabad-382345

Phone: 079 -2929 2629 Website: www.ambitionmica.com, Email: investor@ambitionmica.com

January 2, 2023

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir/Madam

Sub: Intimation of closure of trading window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref.: Scrip Code: 539223

With respect to the captioned subject and in terms of Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for "Designated Persons" from Sunday, January 01, 2023, till Forty-Eight (48) hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

The Trading Window shall open after 48 hours of declaration of the said results. Date of the Board meeting to consider, inter alia, Un-audited Financial Results for the quarter and nine months ended 31st December, 2022 shall be intimated separately in due course.

Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your information and record.

Thanking You,

Yours faithfully,

**By order of the Board of Directors
For, Ambition Mica Limited**

**Govindbhai V. Patel
Managing Director
DIN: 02927165**