

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

August 6, 2022

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

Dear Sir/Madam

Sub: Notice of Board Meeting convened on Saturday, August 13, 2022.

Ref.: Scrip Code: 539223

With respect to the captioned subject and, in terms of Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that, the meeting of the Board of Directors is scheduled to be held on **Saturday, August 13, 2022**, at 03.00 PM at the registered office of the company at Anand Timber Mart Compound, Bh. Karnavati Hospital, Opp. Saijpur Tower, Saijpur Bogha, Ahmedabad-382345 to transact inter alia the following business:


1. To consider and approve the Un-audited (standalone) Financial Results of the Company for the quarter ended on 30th June, 2022.
2. Any other matter with the permission of the Board of Directors.

Further, pursuant to the "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the Trading Window for dealing in the equity shares of the company was already closed from July 01, 2022 and shall remain closed till August 13, 2022 (both days inclusive) for all the Designated Persons (including Directors and designated employees as per Company's aforesaid code) and their immediate relatives.

This is for your information and dissemination.
Kindly take the above on your record.

Thanking You
Yours faithfully

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


Govindbhai V. Patel
Managing Director
DIN: 02927165

