



Ambika Cotton Mills Limited

27/07/2024

Ref.No.ACM/SE/17/2024-25

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,

Notice for Board Meeting in terms of Regulation 29 of SEBI (LODR) Regulations, 2015 for the Quarter ended 30.06.2024 - Reg.

This is to inform you that a meeting of the Board of Directors of the Company will be convened on **Friday, the 9TH August 2024** to consider and take on record the Unaudited Financial Results for the Quarter/Three months ended 30th June 2024 (In terms of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)).

Thanking you,

For Ambika Cotton Mills Limited

RADHE Digitally signed by
SHYAM RADHE SHYAM
PADIA PADIA
PADIA Date: 2024.07.27
 16:02:46 +05'30'

Radhe Shyam Padia
Company Secretary