AMBITION MICA LIMITED

CIN: L25202GJ2010PLC059931

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

Phone: +91 95588 16935 Website: www.ambitionmica.com, Email: investor@ambitionmica.com

September 30, 2022

To,
The Manager
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 Saturday, October 01, 2022, till Forty-Eight (48) hours after the declaration of Un-audited Financial Results of the Company for the quarter and half-year ended 30th September, 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 half-year ended 30th September, 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