



## Ambika Cotton Mills Limited

28/01/2019  
Ref.No.ACM/044/2018-19

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited**  
**NSE - AMBIKCO**

Dear Sir,

**SEBI (Prohibition of Insider Trading) Regulation 2015**  
**Trading Window Closure**

This is to inform you that in connection with the consideration of Unaudited Financial Results for the Nine months / Quarter ended 31.12.2018 and in pursuance of the Code of Conduct adopted under SEBI (Prohibition of Insider Trading) Regulation 2015, the following period is to be treated as '**Trading Window Closure Period**' for all Directors and Designated Officers of the Company to deal in the Shares of the Company.

**FROM**  
**02.02.2019**

**TO**  
**12.02.2019**


[Both days inclusive]

We request you to take this on Record.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Ltd

  
Swaminathan.R  
Compliance Officer

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

tel : +91 422 2491501, +91 422 2491502 fax : +91 422 2499623

email : ambika@acmills.in

CIN : L17115TZ1988PLC002269