



Ambika Cotton Mills Limited

23/01/2021
Ref.No.ACM/047/2020-21

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

Dear Sir,

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 Nine Months/Quarter ended 31.12.2020 - Reg.**

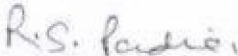
This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 03rd February 2021** to consider and take on record the Unaudited Financial Results for the Nine months/Quarter ended **31st December 2020** (In terms of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)).

The Video conferencing ("VC")/Other Audio Visual Means ("OAVM") mode is also provided for the Directors/Auditors to participate in the meeting.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited


Radheyshyam Padia
[Company Secretary]

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