



Ambika Cotton Mills Limited

31/03/2021
Ref.No.ACM/50/2020-21

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

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

Dear Sir,

SEBI (Prohibition of Insider Trading) Regulation 2015 as amended by the SEBI (Prohibition OF Insider Trading) (Amendment) Regulation 2020

Trading Window Closure

This is to inform you that, pursuant to the SEBI (Prohibition of Insider Trading) Regulation 2015 as amended by the SEBI (Prohibition OF Insider Trading) (Amendment) Regulation 2020 and pursuant to the Code of conduct of the Company the '**Trading Window**' for dealing in the Equity shares of the Company will remain closed for all its Directors, Designated employees, Connected persons and their immediate relatives with effect **from 01st April 2021**.

The trading window shall open after 48 hours of declaration of Audited Financial results of the Company for the Quarter/Year ended 31.03.2021.

We request you to take this on Record.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited

R.S. Padia
Radheyshyam Padia
[Company Secretary]

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