AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Office: 405, 4th floor, Royal Square, Nr. JBR Arcade, Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India, **CIN:** L25200GJ1992PLC107000, **Phone No.** +91-98980 99793,

Email: ambitiousplasto@gmail.com, Website: www.ambitiousplastomac.com.

Date: 30th March, 2023

To,
The Department of Corporate Service, **BSE Limited,**1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001. **Scrip Code – 526439**

Dear Sir / Madam,

Sub.: Intimation of Closure of Trading Window during the F.Y. 2023-2024.

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations") and Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Company, the Trading Window for dealing in the securities of the Company shall remain closed as follows:

Sr. No.	Event	Closure From	Closure To
1.	Financial Results for the quarter and year ended 31 st March, 2023.	1 st April, 2023	Till 48 hours after the conclusion of the respective board meetings for considering and approval of financial results for the respective quarters.
2.	Financial Results for the quarter ended 30 th June, 2023.	1 st July, 2023	
3.	Financial Results for the quarter and half year ended 30 th September, 2023.	1 st October, 2023	
4.	Financial Results for the quarter and nine months ended 31 st December, 2023.	1 st January, 2024	

Further, the date of the board meetings of the Company for considering and approval of audited / unaudited financial results for the above mentioned respective quarters will be intimated to the stock exchanges separately.

During the aforesaid period when the trading window is closed, Directors, Senior Management Personnel, Promoter and Promoter Group of the Company including their Immediate Relatives and other Connected Persons shall not trade in securities of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Ambitious Plastomac Company Limited

Poorvi Gattani Company Secretary & Compliance Officer