

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: 18th May, 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,

Sub: Intimation of Board Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

With reference to above captioned subject, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 29th May, 2023** inter-alia to consider and approve the following businesses:

1. Audited financial results of the Company for the quarter and year ended on 31st March, 2023, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Any other business with the permission of the Chairman, if any.

In compliance with the requirements of SEBI (Prohibition and Insider Trading) Regulations, 2015 as amended from time to time, the trading window has been closed for the promoters, senior management personnel along with their immediate relatives and other connected persons from 1st April, 2023 and shall re-open after the expiry of 48 hours from the time the result for the quarter and year ended on 31st March, 2023 becomes generally available.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Ambitious Plastomac Company Limited

Poorvi Gattani
Company Secretary &
Compliance Officer