AMBITION MICA LIMITED

CIN: L25202GJ2010PLC059931 Regd. Off. Anand Timber Mart Compound, Bh. Karnavati Hospital, Opp. Saijpur Tower, Saijpur Bogha, Ahmedabad-382345 Phone: 079 -2929 2629 Website: www.ambitionmica.com, Email: investor@ambitionmica.com

March 31, 2023

To, The Manager, Listing Operations. **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Attn: Market Operation Department

Dear Sir/Madam,

Sub: Intimation of Trading Window Closure Ref: Company Code: BSE: 539223 Security ID: AMBITION

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with notification no. LIST/COMP101120I9-20 dated 02nd April, 2019 issued by BSE and the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for dealing in Securities of the company shall remain closed for all Designated Persons of the Company from the period starting from April 01, 2023 till Forty Eight (48) hours from the conclusion of the Board Meeting to be held for the purpose of consideration of Audited Financial Results for the quarter and year ended 31st March, 2023.

Further, the date of Board Meeting for consideration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023 will be intimated in due course.

You are requested to kindly take note of same.

Thanking You,

Yours Faithfully

For, Ambition Mica Limited

Govindbhai V. Patel Managing Director DIN: 02927165