



## Ambika Cotton Mills Limited

28/01/2023

Ref.No.ACM/48/2022-23

To,

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex  
Bandra (E), Mumbai – 400 051

The Listing Department  
BSE Limited  
PhirozeJeejeebhopy Towers  
Dalal Street, Mumbai – 400 001

**BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited**

**NSE - AMBIKCO**

Dear Sir/Madam,

Dear Sir,


**Notice for Board Meeting in terms of Regulation 29 of SEBI (LODR) Regulations, 2015 for the Quarter ended 31.12.2022 - Reg.**

This is to inform you that a meeting of the Board of Directors of the Company will be convened on **Thursday, the 9<sup>th</sup> February 2023** to consider and take on record the Unaudited Financial Results for the Quarter/Nine months ended 31<sup>st</sup> December 2022 (In terms of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)).

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited

  
Radheyshyam Padia  
[Company Secretary]

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