



## Ambika Cotton Mills Limited

26/10/2021

Ref.No.ACM/SE/37/2021-22

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,


**Notice for Board Meeting in terms of Regulation 29 of SEBI (LODR) Regulations, 2015 for the Quarter ended 30.09.2021 - Reg.**

This is to inform you that a meeting of the Board of Directors of the Company will be convened on **Saturday, the 6<sup>th</sup> November 2021** to consider and take on record the Unaudited Financial Results for the Quarter/Six months ended 30<sup>th</sup> September 2021 (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]

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

tel: +91 422 2491501, +91 422 2491502 fax: +91 422 2499623

email : ambika@acmills.in

CIN : L17115T21988PLC002269