

# 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

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**January 26, 2023**

To,  
The Corporate Relationship Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai-400 001

Dear Sir/Madam

**Sub: Notice of Board Meeting convened on Thursday, February 02, 2023.**

**Ref.: Scrip Code: 539223**

With respect to the captioned subject and, in terms of Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that, the meeting of the Board of Directors is scheduled to be held on **Thursday, February 02, 2023**, at 03.00 PM at the registered office of the company at Anand Timber Mart Compound, Bh. Karnavati Hospital, Opp. Saijpur Tower, Saijpur Bogha, Ahmedabad-382345 to transact inter alia the following business:

1. To consider and approve the Un-audited (standalone) Financial Results of the Company for the quarter ended on 31st December, 2022.
2. Any other matter with the permission of the Board of Directors.

Further, pursuant to the "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the Trading Window for dealing in the equity shares of the company was already closed from January 01, 2023 and shall remain closed till February 02, 2023 (both days inclusive) for all the Designated Persons (including Directors and designated employees as per Company's aforesaid code) and their immediate relatives.

This is for your information and dissemination.  
Kindly take the above on your record.

Thanking You  
Yours faithfully

**By order of the Board of Directors  
For, Ambition Mica Limited**

**Govindbhai V. Patel**  
**Managing Director**  
**DIN: 02927165**