



## Ambika Cotton Mills Limited

28/10/2023  
Ref.No.ACM/SE/37/2023-24

To,

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

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

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

**NSE - AMBIKCO**

Dear Sir/Madam,

**Notice for Board Meeting in terms of Regulation 29 of SEBI (LODR) Regulations, 2015 for the Quarter ended 30.09.2023 - 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> November 2023** to consider and take on record the Unaudited Financial Results for the Quarter/Six months ended 30<sup>th</sup> September 2023 (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

Radhe Shyam Padia  
Company Secretary

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