



Ambika Cotton Mills Limited

30/01/2024

Ref.No.ACM/SE/44/2023-24

To,

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

The Listing Department
BSE Limited
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/ Nine Months ended 31.12.2023 - Reg.

This is to inform you that a meeting of the Board of Directors of the Company will be convened on **Thursday, the 8th February 2024** to consider and take on record the Unaudited Financial Results for the Quarter/Nine months ended 31st December 2023 (In terms of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)).

Thanking you,

Yours faithfully,

Radhe Shyam Padia

Company Secretary

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

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