



CIN No. L25202GJ2010PLC059931

Ref. BM Notice/05/2020-21

February 04, 2021

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 Friday, February 12, 2021.

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 **Friday, February 12, 2021**, at **03:00 PM** at the registered office of the company at Shop No. 28, 1st Floor, Vitthal Plaza, Opp. Naroda GEB, Off. Dehgam Road, Nava Naroda, Ahmedabad-382330 to transact inter alia the following business:

1. To consider and approve the un-audited standalone financial results for the quarter and nine months ended on 31st December, 2020.
2. Any other matter with the permission of the Board of Directors.

Further, in terms of the provisions of the company's code of conduct to regulate, monitor and report trading by insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for trading in the equity shares of the company was closed from **January 01, 2021 and shall remain closed till February 15, 2021** (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

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

G. P. JANI

**Gaurav P. Jani
Company Secretary**

