Ambika Cotton Mills Limited

July 03, 2015
Ref.No.ACM/359 /2015-16

To
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai -400051

Dear Sir,

Ref. Code No.531978 – Filing of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Insider Trading – Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (Regulation 8 (2) – reg.

Please find enclosed Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Insider Trading formulated and published in our website for your records.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,
For Ambika Cotton Mills Limited

(R. Anguswamy)
Compliance Officer

Encl: As above

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 : L17115TZ1988PLC002269