Ambika Cotton Mills Limited

May 16, 2018
Ref.No.ACM/COV/009/2018-19

To,

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

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

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

NSE - AMBIKCO

Dear Sir,

SEBI (Prohibition of Insider Trading) Regulation 2015
Trading Window Closure

This is to inform you that in connection with the consideration of Financial Results for the year ended 31.03.2018 and in pursuance of the Code of Conduct adopted under SEBI (Prohibition of insider Trading) Regulation 2015, the following period is to be treated as **'Trading Window Closure Period'** for all Directors and Designated Officers of the Company to deal in the Shares of the Company.

FROM	TO
16.05.2018	**26.05.2018**

[Both days inclusive]

We request you to take this on Record.

Thanking you,

For Ambika Cotton Mills Limited

R.S. Padia.

Radheyshyam Padia
[Company Secretary]

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