



Ambition
Mica Limited

CIN No. L25202GJ2010PLC059931

Ref. BM Notice/03/2021-22

September 01, 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 Wednesday, September 01, 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 **Wednesday, September 01, 2021, at 05:00 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 Audited Standalone Financial Results for the quarter and year ended on 31st March, 2021.
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 **April 01, 2021 and shall remain closed till September 03, 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

For, Ambition Mica Limited

Govindbhai V. Patel
Managing Director
DIN: 02927165

Director