AMBITION MICA LIMITED

CIN: L25202GJ2010PLC059931
Regd. Off. Anand Timber Mart Compound, Bh. Karnavati Hospital, Opp. Saijpur Tower, Saijpur Bogha, Ahmedabad-382345
Phone: +91 95588 16935 Website: www.ambitionmica.com, Email: investor@ambitionmica.com

September 8, 2022

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam

Sub: Intimation of Book Closure
Ref.: Scrip Code: 539223

with respect to captioned subject, we would like to inform you that, the Register of Members and Share Transfer Book of the company shall remain closed from **Saturday, 24th September 2022 to Thursday, 30th September, 2022 (both days inclusive)** for the purpose of 12th Annual General Meeting of the company to be held on **Friday 30th September 30, 2022**.

This is for your information and dissemination. Kindly take the above on your records.

Thanking You,

Faithfully Yours

For, Ambition Mica Limited

Govindbhai Patel
Managing Director
DIN: 02927165

CC to:

1. National Securities Depository Limited
Trade World, 4th Floor, Kamala Mils Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400013

2. Central Depository Services (India) Ltd
28th Floor, P J Towers, Dalal Street, Fort,
Mumbai-400023,

3. Kfin Technologies Private Limited
Karvy Selenium, Tower-B, Plot No.-31-32,