



CIN No. L25202GJ2010PLC059931

**March 31, 2021**

To,  
The Manager  
The Corporate Relationship Department  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir/Madam

**Sub: Intimation of closure of trading window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.**

**Ref.: Scrip Code: 539223**

With respect to the captioned subject and in terms of Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for "**Designated Persons**" from **Thursday, April 01, 2021**, till Forty Eight (48) hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

The Trading Window shall open after 48 hours of declaration of the said results. Date of the Board meeting to consider, *inter alia*, Audited Financial Results for the quarter and year ended 31st March, 2021 shall be intimated separately in due course.

Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your information and record.

Thanking You,

Yours faithfully,

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

*G. P. JANI*  
**Gaurav P. Jani**  
**Company Secretary**

