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GST : 33AAFCA7082C1Z0

CIN : L17111TZ1987PLC002090

29.01.2025

BSE Ltd  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai - 400 001

**Security Code: 521097**

Dear Sirs,

Sub: Board Meeting - Intimation as per Regulation 29 of the SEBI (LODR) Regulations, 2015 - Reg.

In terms of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors is convened to be held on Monday, the 10<sup>th</sup> February 2025 at 10.00 A.M inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and period ended 31<sup>st</sup> December 2024 and any other matters with the consent of the Board.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders adopted by Company Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares was closed for all specified persons of the Company on and from January 01, 2025 till 48 hours after the declaration of financial results for the quarter and period ended 31<sup>st</sup> December 2024. Accordingly, the 'Trading window of the Company shall be opened after the conclusion of 48 hours from the declaration of results on 10<sup>th</sup> February 2025.

As required under the Regulations 46 the Notice of Board Meeting is being posted on the Company's website.

Kindly take on record.

Thanking You  
Yours faithfully

**For Amarjothi Spinning Mills Limited**

Mohana  
Priya M

Digitally signed by  
Mohana Priya M  
Date: 2025.01.29  
15:39:02 +05'30'

**Mohana Priya.M**  
**Company Secretary**