

Amarjothi House  
157, Kumaran Road,  
Tirupur 641601  
Tamil Nadu, India

T + 91 421 4311600  
info@amarjothi.net  
www.amarjothi.net



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CIN: L17111TZ1987PLC002090

01.02.2024

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 Friday, the 09<sup>th</sup> February 2024 inter-alia to consider and approve the following matters

1. Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2023 and any other matters with the consent of the Board.
2. Recommendation of appointment of Statutory Auditor by filling casual vacancy through postal ballot mechanism.

Further pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the trading window for the purpose of trading in the shares of the Company by its Designated Persons & its immediate relatives shall remain closed from 1st January, 2024 till 48 (Forty Eight) hours after the announcement of Financial Results ("Trading Restriction Period") for the Quarter & nine months period ending 31st December, 2023.

Hence, the trading window shall remain closed till 11<sup>th</sup> February, 2024 and will re-open on 12th February, 2024.



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CIN: L17111T21987PLC002090

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: 2024.02.01 15:13:10 +05'30'

Mohana Priya.M  
Company Secretary

