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ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED  
GST: 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

02.02.2021

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

Security Code: 521097

Dear Sirs,

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

We would like to inform you that a Meeting of the Board of Directors of the Company will be held at the registered office of the Company on Wednesday, the 10th February 2021, to consider and take on record the Unaudited Financial Results for the quarter and ended 31.12.2020 and also 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, 2021 till 48 hrs after the declaration of financial results for the quarter ended December, 2020.

Kindly take on record.

Thanking You

Yours faithfully

For Amarjothi Spinning Mills Limited

A handwritten signature in blue ink, appearing to read "U. Mohana Priya.M", is written over a faint blue circular stamp.

Mohana Priya.M  
Company Secretary