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

CIN: L17111TZ1987PLC002090

08<sup>th</sup> January, 2020

To  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai,  
Maharashtra 400001.

Dear Sir/Madam,

**Sub:- Intimation regarding closure of Trading Window.**

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's 'Code of Conduct to Regulate, Monitoring and Report Trading by Insiders', we would like to inform you that the Trading Window for dealing in the securities involving the purchase or sale of the shares of the Company closed for designated persons and their immediate relative's w.e.f. January 1, 2020 till 48 hours after the declaration of the unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019. The Board meeting date for consideration and approval of said Financial Results shall be intimated in due course.

Kindly take the aforesaid on your records and acknowledge receipt of the same.

Thank you,

Yours faithfully

**For Amarjothi Spinning Mills Limited**

A handwritten signature in black ink, appearing to read 'K. Mohanapriya'.

**K.Mohanapriya  
Company Secretary.**