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CIN: L17111TZ1987PLC002090

01st October, 2019

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 will be closed for designated persons and their immediate relative's w.e.f. October 1, 2019 till 48 hours after the declaration of the unaudited Financial Results of the Company for the quarter & half year ended 30th September, 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 blue ink, appearing to read 'K. Mohanapriya', is written over a faint, larger version of the same signature.

K.Mohanapriya
Company Secretary.