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Tamil Nadu, India

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

CIN: L17111TZ1987PLC002090

27.06.2021

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: Compliance of Reg 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We write to inform you that at the meeting of Board of Directors of the Company convened to be held on Wednesday, the 30th June, 2021 the Board will consider, inter alia, recommendation of dividend for the financial year 2020-21.

Kindly take on record.

Thanking You

Yours faithfully

For Amarjothi Spinning Mills Limited

A handwritten signature in blue ink, appearing to read "M. Mohandji", is written over the typed name.

Mohana Priya.M  
Company Secretary