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

CIN: L17111TZ1987PLC002090

13/04/2021

The Listing Department ,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai -400001

Scrip Code: 521097

Sub: Intimation for Shorter Notice of Board Meeting.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that Board Meeting No. 1/2021-22 of the Board of Directors of the Company is scheduled to be held on Thursday, the 15th April, 2021 at 10:00 a.m. on a shorter notice with the consent of all Board Members at the Registered Office of the Company complying with the Secretarial Standards on Meetings of Boards (SS-1)

You are requested to take the above on your records and oblige.

Thanking You.

Yours Faithfully,

For Amarjothi Spinning Mills Limited

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

**Mohana Priya.M
Company Secretary.**