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ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1ZO
CIN: L17111TZ1987PLC002090

20.06.2020

BSE Ltd
Corporate Relationship Department
1't Floor, New Trading Ring,
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai - 400 001

Security Code: 521097

Dear Sirs,

Sub: Board Meeting - Intimation as per Regulation 29 of the SEBI (LODR)
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 Monday, the 29th June 2020, to consider and take on record the Audited Financial Results for the quarter and year ended 31.03.2020 and also any other matters with the consent of the Chairman of the Company.

In terms of the Code of Insider Trading Regulations of the Company, it is hereby communicated that the Trading Window for dealing in the Company's Securities shall remain closed from 01.04.2020 to 01.07.2020 for all Directors/Officers/Designated employees and their relatives of the Company. The trading window shall open for trading from 02.07.2020.

Kindly take on record.

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 horizontal line.

Mohana Priya.M
Company Secretary