

Amarjothi House  
157, Kumaran Road,  
Tirupur 641601  
Tamil Nadu, India

T + 91 421 4311600  
mill@amarjothi.net  
www.amarjothi.net  
Fax No : +91 421 4326694



ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED  
GST : 33AAFCA7082C1Z0  
CIN : L17111TZ1987PLC002090  
26.08.2024

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: Board Meeting - Intimation as per Regulation 29 of the SEBI (LODR) Regulations, 2015 - Reg.

In terms of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors is convened to be held on Tuesday, the 03rd September 2024 at 02.00 P.M complying with the Secretarial Standards on Meetings of Boards (SS-1) inter alia, to consider following along with other items of agenda, if any.

1. To consider and take note the retirement of Independent Directors.
2. To consider and approve Appointment of independent directors subject to the approval of members in the Annual General Meeting.
3. To consider and approve reconstitution of various committee of the Board of Directors of the Company.
4. Other Business Matters.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders adopted by Company Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares was closed for all specified persons of the Company on and from August 28, 2024 till 48 hours after the information becomes generally available i.e. 05<sup>th</sup> September, 2024. Accordingly, the Trading window of the Company shall be opened after the conclusion of 48 hours from the availability of information on 03<sup>rd</sup> September, 2024.

As required under the Regulations 46 the Notice of Board Meeting is being posted on the Company's website.

Kindly take on record.  
Thanking You  
Yours faithfully

**For Amarjothi Spinning Mills Limited**

Mohana  
Priya M

Digitally signed by  
Mohana Priya M  
Date: 2024.08.26  
16:56:26 +05'30'

**Mohana Priya.M**  
**Company Secretary**