

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

T + 91 421 4311600  
info@amarjothi.net  
www.amarjothi.net



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

CIN: L17111TZ1987PLC002090  
29.05.2024

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: Intimation of Book Closure and Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Register of Members and Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the purpose of the Annual General Meeting and payment of dividend as detailed below

We furnish below the details of book closure and e-voting for the purpose of **payment of final dividend** for the financial year 2023-24 and **36<sup>th</sup> Annual General Meeting** of the Company scheduled to be held on 05.09.2024 at 11.00 a.m. through video conferencing (VC)/ Other Audio Visual Means (OAVM).

Nature of Activity	From	To	Purpose
Book Closure (Both days inclusive)	30.08.2024 (Friday)	05.09.2024 (Thursday)	Payment of Dividend at 22% on the face value of Rs.10/ each - Rs.2.20 per share and Annual General Meeting (05.09.2024) - Section 91 of The Companies Act, 2013
E-voting	02.09.2024 (Monday)	04.09.2024 (Wednesday)	
Cut off date	29.08.2024		

The record date for determining the members eligible to receive the aforesaid dividend will be 29<sup>th</sup> August, 2024



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Dividend as recommended by the Board of Directors, if declared at the meeting will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members as on 29.08.2024.

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For Amarjothi Spinning Mills Limited**

**Mohana** Digitally signed by  
Mohana Priya M  
**Priya M** Date: 2024.05.29  
15:47:05 +05'30'

**MOHANA PRIYA.M**  
**Company Secretary**



CC: Cameo Corporate Services Limited, Chennai