

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: Regulation 42 - Closure of Register of Members

With respect to the mail received from BSE dt.29.05.2023, we hereby clarify that intimation of book closure dates were fixed both for the purpose of (Dividend and AGM). We have already intimated the purpose of book closure in the Separate disclosure of Regulation 42 – Book Closure in the third column “**PURPOSE**” filed in the corporate action tab.

However, we have filed the revised disclosure specifically mentioning book closure purpose (AGM and Dividend) for your confirmation.

We furnish below the details of book closure and e-voting for the purpose of **payment of final dividend** for the financial year 2022-23 and **35th Annual General Meeting** of the Company scheduled to be held on 27.09.2023 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)	21.09.2023	27.09.2023	Payment of Dividend at 22% on the face value - Rs.2.20 per share and Annual General Meeting (27.09.2023) - Section 91 of The Companies Act, 2013
E-voting	24.09.2023	26.09.2023	
Cut off date	20.09.2023		

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

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



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The record date for determining the members eligible to receive the aforesaid dividend will be 20th September 2023.

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 20.09.2023.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

MOHANA
PRIYA M

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MOHANA PRIYA M
Date: 2023.05.31
10:43:44 +05'30'

MOHANA PRIYA.M
Company Secretary

CC: Cameo Corporate Services Limited, Chennai