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GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

31.12.2021

To
BSE Limited,
Listing Dept. / Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Script Code: 521097
Name: M/s. Amarjothi Spinning Mills Limited

Dear Sir,

Sub: Intimation of Trading Window Closure Period – reg

Please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the 'Trading Window' for dealing in shares of the Company will remain closed for all Designated Persons and their immediate relatives from January 01, 2022 until 48 hours after the declaration of financial results for the quarter ended December 31, 2021.

You are requested to take this on record.

Thanking You,

Yours faithfully,

For M/s. Amarjothi Spinning Mills Limited

A handwritten signature in blue ink, appearing to read "M. Mohana Priya.M", is written over the typed name.

Mohana Priya.M
Company Secretary