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10/06/2022

The Listing Department,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai -400001

Scrip Code: 521097

Sub: Update on Board Meeting

Dear Sir,

With reference to our letter dated 08.06.2022 , we have wrongly uploaded the PDF file document informing that the Board of Directors of the Company scheduled to be held on 10th June, 2022 at but actually is to be held on Monday, 13th June, 2022. Due to some scanning issue, we have wrongly uploaded the document.

Sorry for the inconvenience happened. Kindly take on record.

You are requested to take the above on your records and oblige.

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.