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ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED  
GST : 33AAFCA7082C1Z0

CIN: L17111TZ1987PLC002090

20.05.2022

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.

We would like to inform you that a Meeting of the Board of Directors of the Company will be held at the registered office of the Company on Monday, the 30th of May 2022, to consider and take on record the Audited Financial Results for the quarter and year ended 31.03.2022 and any other matters with the consent of the Board.

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 April 01, 2022 till 48 hours after the declaration of financial results for the quarter ended 31<sup>st</sup> March, 2022.

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**  
**Company Secretary**

