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GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

17.12.2021

To

The Deputy General Manager,
Bombay Stock Exchange Limited,
Floor 25, PJ Towers,
Dalal Street, Mumbai- 400 001.
E-Mail: corp.compliance@bseindia.com, corp.relations@bseindia.com

Dear Sir,

Scrip Code: 521097/ AMARJOTHI SPINNING MILLS LIMITED

Sub: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 of the SEBI (Listing obligations and disclosure Requirements), Regulations 2015(the said Regulation), we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. December 17, 2021 have accorded their approval for the following matter:

1. Purchase of the land admeasuring 3.68 acres situated at Melandipuram Village , Tuticorin from M/s. Suzlon Gujarat Wind Park Limited for an overall consideration of Rs.25,00,000/-.
2. Purchase of the land admeasuring 3.90 acres situated at Ulakudi Village , Tuticorin from M/s. Suzlon Gujarat Wind Park Limited for an overall consideration of Rs.25,00,000/-.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully

For Amarjothi Spinning Mills Limited


Sri.R.Jaichander
Whole Time Director
DIN:00390836

