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GST : 33AAFCA7082C1ZO
CIN: L17111TZ1987PLC002090
20.01.2022

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 and as per Regulation 7 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 Friday, the 28th of January 2022, to consider and take on record the Unaudited Financial Results for the quarter ended 31.12.2021 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 January 01, 2022 till 48 hours after the declaration of financial results for the quarter ended December, 2021.


And In terms of Regulation 7 of the SEBI (LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company is also scheduled to consider and get approval for change of new RTA in place of existing RTA and other incidental matters related thereto.

Kindly take on record.

Thanking You

Yours faithfully

For Amarjothi Spinning Mills Limited


Mohana Priya.M
Company Secretary