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CIN: L17111TZ1987PLC002090

20.05.2022

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: Compliance of Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Dividend

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors is convened to be held on Monday, the 30th May 2022 inter-alia to consider and recommend the dividend for the Financial Year 2021-22.

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 a circular stamp.

Mohana Priya.M
Company Secretary

