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ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

22.07.2020

BSE Ltd
Corporate Relationship Department
1't 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 Friday, the 31st July 2020, to consider and take on record the Unaudited Financial Results for the quarter ended 30.06.2020 and also any other matters with the consent of the Chairman 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 July 01, 2020 till 48 hrs after the declaration of financial results for the quarter ended June, 2020.

Kindly take on record.

Thanking You

Yours faithfully

For Amarjothi Spinning Mills Limited


Mohana Priya.M
Company Secretary

