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AMARJOTHI SPINNING MILLS LIMITED

157, KUMARAN ROAD, TIRUPUR – 641 601.
CIN: L17111TZ1987PLC002090

COMPANY SECRETARY'S DIVISION

Dated: 06th Jul, 2016

CIRCULAR

Sub: Notification for Closure of Trading Window under the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading By Insiders

The (02/2016-17) Meeting of the Board of Directors of **Amarjothi Spinning Mills Limited (AMARJOTHI)** will be held on **Friday, 29th Jul, 2016** at the Registered Office of the Company, to consider and approve inter-alia, the Unaudited Accounts and Unaudited Financial Results of the Company for the quarter ended 30th June 2016.

In compliance of Clause 4.2.3 & 4.2.5 under of the Code Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading By Insiders it is hereby notified that the Trading Window shall be closed during the period:-

- i) From 21st Jul, 2016 to end of 48 hours after the results are made public on 29th Jul, 2016. (both days inclusive) for trading in Amarjothi Spinning Mills Limited (AMARJOTHI) Equity Shares.

The Trading Window will open at the end of 48 hours after the results are made public on 29th Jul, 2016 for trading in the Amarjothi Spinning Mills Limited (AMARJOTHI) Equity Shares.

All Designated Employees and their dependent family members are hereby notified that they are prohibited to enter / deal in any transaction involving sale or purchase of Amarjothi Spinning Mills Limited's Equity Shares during the above period of Closure of Trading Window.



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- 2 -

Any Designated Employee (covered under the above Code) who trades in Amarjothi Spinning Mills Limited (AMARJOTHI) Equity Shares, communicates any Price Sensitive Information for trading in Amarjothi Spinning Mills Limited (AMARJOTHI) Equity Shares in contravention of the above Code, may be penalized under Clause 9 of the said Code.

Further, we may also request the concerned HoDs to ensure that this notification is communicated to all persons having contractual or fiduciary relation with the Company such as auditors, accountancy firms, law firms, analysts, consultants etc. dealing with the concerned Division, for compliance.

For on behalf of the Company

(A. Manjusri)
Company Secretary

Amarjothi Spinning Mills Limited

