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Amarjothi
Spinning Mills Ltd

■ ISO 9001:2008 | GOTS-OE | OEKO TEX CERTIFIED

15.05.2017

Notice for closure of Trading Window

This has reference to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

All the Insiders are hereby advised to take notice that in terms of trading restrictions placed under above Code, that the **Trading Window for the equity shares of the Company shall remain closed from 20th May, 2017 to May 31, 2017 (both days inclusive).**

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on Monday, 29th May, 2017, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the year ended 31st March, 2017.

Accordingly, all the insiders i.e. Promoters, Directors, KMP(s), all staff members, all connected persons or their relatives and others who have come into the receipt of any price sensitive information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

For Amarjothi Spinning Mills Limited,


P. Singaravelu,
Chief Financial Officer.

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