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Tamil Nadu, India

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ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED

GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

21.05.2024

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 of the SEBI (LODR) Regulations, 2015 - Reg.

In terms of Regulation 29 (1) (a) 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 Wednesday, the 29th May 2024 inter-alia to consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March 2024 and to consider recommendation of dividend, if any, for the year ended 31.03.2024 any other matters with the consent of the Board.

As required under the Regulations 46 the Notice of Board Meeting is being posted on the Company's website.

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 April 01, 2024 till 48 hours after the declaration of financial results for the quarter ended 31st March 2024. Accordingly, the Trading window of the Company shall be opened after the conclusion of 48 hours from the declaration of results on 29th May 2024.

Kindly take on record.

Thanking You
Yours faithfully

For Amarjothi Spinning Mills Limited

Mohana
Priya M
Mohana Priya.M
Company Secretary

Digitally signed by
Mohana Priya M
Date: 2024.05.21
12:18:34 +05'30'