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ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0

CIN: L17111TZ1987PLC002090
25.10.2023

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai - 400 001

Security Code: 521097

Sub: Intimation for Rescheduling of Board Meeting and Closure of Trading Window.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to our intimation dated October 21, 2023, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Wednesday, November 01, 2023, is rescheduled due to unavoidable reasons/circumstances and now will take place on **Friday, November 03, 2023**, at 10.00 A.M. inter-alia to consider and adopt the Unaudited Financial Results for the quarter and half year ended September 30, 2023 and any other matters with the consent of the Board.

Further, with reference to our earlier letter dated October 21, 2023 regarding intimation of closure of Trading Window, kindly note that the Trading Window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public on the revised date.

This intimation is also being uploaded on the Company's website at www.amarjothi.net

You are requested to kindly note the same and acknowledge receipt.

Thanking You
Yours faithfully

For Amarjothi Spinning Mills Limited

MOHANA
PRIYA M

Digitally signed by
MOHANA PRIYA M
Date: 2023.10.25
12:40:30 +05'30'

**Mohana Priya.M
Company Secretary**