

CIN: L17111TZ1987PLC002090

11.08.2022

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: Regulation 42 - Closure of Register of Members

We furnish below the details of book closure and e-voting for the purpose of 34th Annual General Meeting of the Company to be held on 29.09.2022 at 11.00 a.m. through video conferencing (VC)/ Other Audio Visual Means (OAVM)

Nature of Activity	From	To	Purpose
Book Closure (Both days inclusive)	23.09.2022	29.09.2022	Payment of Dividend at 22% on the face value - Rs.2.20 per share and Annual General Meeting (29.09.2022) - Section 91 of The Companies Act, 2013
E-voting	26.09.2022	28.09.2022	
Cut off date	22.09.2022		

The record date for determining the members eligible to receive the aforesaid dividend will be 22nd September 2022.

Dividend as recommended by the Board of Directors, if declared at the meeting will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members as on 22.09.2022.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

MOHANA PRIYA.M
Company Secretary

CC: S.K.D.C. Consultants Ltd, Coimbatore