

AMARJOTHI SPINNING MILLS LIMITED

Regd. Office: "Amarjothi House", 157, Kumaran Road, Tirupur – 641 601
CIN: L17111TZ1987PLC002090

Notice of the Closure of Trading Window

All the concerned persons are hereby advised to take notice that in terms of trading restrictions placed by Clause 4 of the code of conduct to regulate, monitor and report trading in securities pursuant to the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 of Amarjothi Spinning Mills Limited *the Trading Window for the shares of Amarjothi Spinning Mills Limited will remain closed from 26th January, 2016 to 1st February, 2016 (both days inclusive).*

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of Amarjothi Spinning Mills Limited which is scheduled to be held on 29th January, 2016 to consider and take on record the standalone un-audited financial results of the Company for the Quarter ended 31st December 2015.

Accordingly, all persons to whom the Code of Conduct for the Prevention of Insider Trading of Amarjothi Spinning Mills Limited is applicable and also those persons to whom the said code is not applicable but, who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.

For Amarjothi Spinning Mills Limited



N. RAJAN
Chairman

Tirupur
22.01.2016