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15th October 2016

Company Secretary's Division
CIRCULAR

Sub: Notification for Closure of Trading Window under the code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading By Insiders

The (03/2016-17) Meeting of the Board of Directors of Amarjothi Spinning Mills Limited (AMARJOTHI) will be held on Wednesday, 26th October, 2016 at the Registered Office of the Company, to consider and approve inter-alia, the Unaudited Accounts and Unaudited Financial Results of the Company for the quarter ended 30th September 2016.

In compliance of Clause 4.2.3 & 4.2.5 under of the Code *Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading By Insiders* it is hereby notified that the Trading Window shall be closed during the period:

- I. From 14th October, 2016 to end of 48 hours after the results are made public on 26th October, 2016 (both days inclusive) for trading in Amarjothi Spinning Mills Limited (AMARJOTHI) Equity Shares.

The Trading Window will open at the end of 48 hours after the results are made public on 26th October 2016 for trading in the Amarjothi Spinning Mills Limited (AMARJOTHI) Equity Shares.

All Designated Employees and their dependent family members are hereby notified that they are prohibited to enter / deal in any transaction involving sale or purchase of Amarjothi Spinning Mills Limited's Equity Shares during the above period of Closure of Trading Window.

Any Designated Employee (covered under the above Code) who trades in **AMARJOTHI SPINNING MILLS LIMITED (AMARJOTHI)** Equity Shares, communicates any Price Sensitive Information for trading in Amarjothi spinning mills limited (AMARJOTHI) Equity Shares in contravention of the above Code, may be penalized under Clause 9 of the said Code.

Further, we may also request the concerned HoDs to ensure that this notification is communicated to all persons having contractual or fiduciary relation with the Company such as auditors, accountancy firm, law firm, analysts, consultants etc dealing with the concerned Division. for compliance

For on behalf of the Company

A. Manjusri

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Company Secretary & Compliance Officer, Amarjothi Spinning Mills Limited.
Website : www.amarjothi.net

Distribution:

1. All members of the Board of Directors of the Company, Key Managerial Personnel and Chief Vigilance Officer.
2. All employees working in Corporate Office.
3. All ZMs / CPMs / employees in the level of Manager and above, Posted in Zonal/ Project / CIRE / Sub-Officers of the Company, from time to time.
4. Immediate relatives of (1) to (4) above.
5. All Notice Boards at Corporate Office, Zonal Office / Project Office.
6. Joint Statutory Auditors of Amarjothi Spinning Mills Limited
7. Secretarial Auditors of Amarjothi Spinning Mills Limited
8. Registrar & Transfer Agents (R&TA)
9. Retired Employees of Amarjothi Spinning Mills Limited (Applicable only on those employees who left the service of the Company in last six months)

A. Fajeri
(A33266)