



AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)

July 22, 2016

BSE Limited

Stock Code: 521076

Corporate Relationship Deptt.

1st Floor, New Trading Ring, Rotunda Bldg.

P J Towers, Dalal Street

Mumbai 400 001

National Stock Exchange of India Ltd.

Stock Code: ASIL

Exchange Plaza

Bandra Kurla Complex

Bandar (E), Mumbai-400051

Dear Sir/Madam

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of trading window.

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 9th August, 2016 at the registered office of the Company, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

Further, we would like to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for all Directors/Officers/Designated Employees/ Promoters will be closed from August 2, 2016 to August 11, 2016 (both days inclusive), for dealing in securities of the Company.

We hope that the above is in order and you are requested to take the same on record.

Thanking You,

Yours truly,

For AMIT SPINNING INDUSTRIES LIMITED


DIRECTOR