GIRNAR SPINTEX INDUSTRIES LIMITED
(Formerly known as Amit Spinning Industries Limited)

February 12, 2020

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
Bandra (E)
Mumbai - 400051

Sub: Intimation of Adjournment of Board Meeting and next date of adjourned Board Meeting and Closure of Trading Window

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company Scheduled to be held today inter alia to consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2019 stands adjourned after discussion among directors on advice of independent directors.

Notice is hereby given that adjourned Meeting is scheduled to be held on 14 February 2020 at the factory of the Company.

Accordingly trading window closure period stands extended as per code of conduct on prohibition of insider trading.

Request you to take the same on records.

For **GIRNAR SPINTEX INDUSTRIES LIMITED**

COMPANY SECRETARY AND COMPLIANCE OFFICER