



AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)

October 23, 2015

BSE Limited

Corporate Relationship Deptt.
1st, Floor, New Trading Ring, Rotunda Bldg.
P J Towers, Dalal Street
Mumbai 400 001

Stock Code : 521076

National Stock Exchange of India Ltd.

Exchange Plaza
Bandra Kurla Complex
Bandar (E), Mumbai-400051

Stock Code: ASIL

Dear Sir/Madam,

Sub: Notice of Board Meeting pursuant to Clause 41 of the Listing Agreement and Closure of Trading Window

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 5th November, 2015 at the Registered Office of the Company, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 2015.

Further, we would like to inform you that the Trading Window for all Directors /Officers/Designated Employees/Promoters under Code of Conduct for Prevention of Insider Trading shall remain closed from **October 29, 2015 to November 6, 2015 (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

Assistant Company Secretary