



# AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)

October 27, 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.  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051

Stock Code: ASIL

Dear Sir/Madam,

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

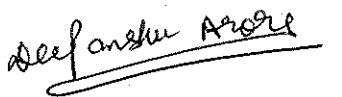
This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 9<sup>th</sup> November, 2016, at the registered office of the Company, interalia to consider and approve Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 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 the Directors/Officers/Designated Employees/ Promoters will be closed from 2<sup>nd</sup> November, 2016 to 11<sup>th</sup> November, 2016 (both days inclusive), for dealing in securities of the Company.

We hope that you will find the above in order and request you to please take the same on record.

Thanking you,

Yours truly,  
For AMIT SPINNING INDUSTRIES LIMITED

  
DEEPANSHU ARORA  
(COMPLIANCE OFFICER)

