



AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)

January 25, 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 Monday, 8th February, 2016 at the registered office of the Company, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 31st December, 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 February 1, 2016 to February 9, 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


PRIYA LOHANI

(Assistant Company Secretary)