

AMIT SPINNING INDUSTRIES LTD.

August 27, 2019

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
Bandra (E)
Mumbai - 400051

Stock Code: ASIL

Sub: Revised Intimation of Book Closure for the Purpose of Corporate action as per NCLT Order dated 31 July 2018 and for the Purpose of AGM

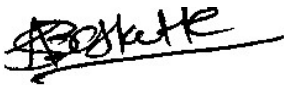
Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Book Closure for the purpose of corporate action as per the order of National Company Law Tribunal dated 31 July 2018 and for taking record of the members of the Company for the purpose of ensuing AGM scheduled to be held on 26th September, 2019 will start from 14th September, 2019 to 26th September, 2019 (both days inclusive).

Request you to take the same on records.

Yours Faithfully

For Amit Spinning Industries Limited



Aniruddha Badkatte
Company Secretary