



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/MAIL/2021

03.06.2021

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai - 400051 NSE CODE : BANARISUG ISIN No. : INE459A01010	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE : 500041 ISIN No. : INE459A01010
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Dear Sirs,

Sub: 37th Annual General Meeting and Book Closure

We wish to inform you that the 37th Annual General Meeting of the company will be held on Thursday the 9th September, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Further, the Register of Members and Share Transfer Books of the Company will remain closed from 3rd September, 2021 to 9th September, 2021 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend.

The Dividend recommended by the Board of Directors, if approved by the members at the ensuing Annual General Meeting will be paid to those shareholders whose names appear on the Register of Members as on 9th September, 2021. In respect of shares held in electronic form, dividend will be paid on the basis of beneficial ownership furnished by the Depositories (NSDL & CDSL) as at the close of business hours on 2nd September, 2021.

Kindly take this on record.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED


(C PALANISWAMY)
COMPANY SECRETARY
ACS No. 12580