



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L171111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/590/NSE & BSE/2021-22

26.8.2021

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Limited
Floor25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: BASML

Scrip Code: 532674

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Consideration of Issue Price, Record date and other allied matters in respect of Rights Issue - reg

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Wednesday, the 1st September 2021, *inter alia* to consider and approve the Issue Price, Record date and other allied matters in respect of Rights Issue of the Company.

Kindly take the above intimation on record in compliance with Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking You,

Yours Faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

**N KRISHNARAJ
COMPANY SECRETARY**

MS/BASML/Stock Exchange/LETTER TO NSE&BSE