



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 : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/838/NSE & BSE/2020-21

27.1.2021

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

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: BASML

Scrip Code: 532674

Dear Sir,

Sub: Intimation of Record date for sub-division of face value of Equity shares into smaller amount - Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - reg.

The Board of Directors at its meeting held on 13.8.2020 have considered and approved the sub-division of face value of equity shares into smaller amount.

In continuation to the same, the Board of Directors at its meeting held on 25.1.2021, have fixed Monday, 15th February, 2021 as Record Date to ascertain the name of the shareholders entitled for sub-division of 1 (one) Equity Share of face value of Rs.10/- (ten) each fully paid up into Equity Shares of Rs.5/- (five) each fully paid up, resulting in issuance of 2 (two) Equity Shares of Rs.5/- (five) each fully paid up, thereby keeping the paid up capital intact.

This is further to our earlier letter no. BASML/SEC/307/NSE & BSE/2020-21 dt: 13.8.2020. Please take the above on record.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

**N KRISHNARAJ
COMPANY SECRETARY**