



# 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/1222/NSE & BSE/2021-22

27.1.2022

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 - Unaudited Financial Results for the quarter ended  
31.12.2021 – reg.

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We wish to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, the 10<sup>th</sup> February 2022, *inter alia* to consider and approve the Unaudited Financial Results for the quarter ended 31.12.2021.

As communicated vide our earlier Letter No. BASML/SEC/1162/NSE&BSE/2021-22 dated: 30.12.2021, the trading window of our Company will remain closed till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 31.12.2021 i.e., 1.1.2022 to 12.2.2022 (both days inclusive).

Thanking You,

Yours Faithfully,

**For BANNARI AMMAN SPINNING MILLS LIMITED**

  
**N KRISHNARAJ**  
**COMPANY SECRETARY**