



# 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/686/SE/2022-23

27.8.2022

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 Annual General Meeting, Book Closure, Record Date and Dividend – reg.**

We would like to inform the following details of ensuing 32<sup>nd</sup> Annual General Meeting of the Company:

Date of Annual General Meeting	:	Monday, 26 <sup>th</sup> September, 2022
Purpose of Book Closure & Period	:	Dividend and AGM & 20.9.2022 to 26.9.2022 (Both days inclusive)
Dividend - Proposed	:	Rs.0.60/- per share (12% on Equity Share Capital)
Record Date	:	19.9.2022
Dividend Payment Date	:	On or before 25.10.2022

Kindly take on record the above information.

Thanking you,

Yours faithfully,

**For BANNARI AMMAN SPINNING MILLS LIMITED**

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

Encl: as above