



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/291/ NSE & BSE /2020-21

6.8.2020

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: Audited Financial Results for the year ended 31.3.2020

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, the 13th August 2020, *inter alia* to consider and approve the Audited Financial Results for the year ended 31.3.2020.

Please take on record the recommendation of Dividend, if any, for the financial year 2019-2020 and proposals for fund raising by the Company will be considered thereat.

We are arranging for a press release about the date of Board meeting.

Further, we wish to inform you that the trading window of our Company remains closed from 31.3.2020 to 15.8.2020 (both days inclusive).

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

Sd/-

**N KRISHNARAJ
COMPANY SECRETARY**