



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/1167/NSE & BSE/2019-20 ✓

29.1.2020 ✓

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: Unaudited Financial Results for the quarter ended 31.12.2019 ✓

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Friday, the 14th February 2020, inter alia to consider and approve the Unaudited Financial Results for the quarter ended 31.12.2019. ✓

Further, we wish to inform you that the trading window of our Company remains closed from 31.12.2019 to 16.2.2020 (both days inclusive).

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

N KRISHNARAJ
COMPANY SECRETARY