



# BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, INDIA

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Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/838A/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 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.

In continuation to the same, the Board of Directors at its meeting held on 25.1.2021, have fixed Monday, 15<sup>th</sup> February, 2021 as Record Date to ascertain the name of the shareholders entitled for aforesaid sub-division.

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**