



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/62/SE's/2023-24

10.4.2023

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

Dear Sir,

Sub: Intimation of Fund Raising

Ref: Scrip Code: NSE - BASML ; BSE - 532674

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Wednesday, the 19th April 2023, to consider inter alia the various proposals for fund raising by the Company.

Further, we wish to inform you that the trading window of our Company remains closed from 31.3.2023 to 21.4.2023 (both days inclusive).

Kindly take on record of the above and acknowledge its receipt.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

**N KRISHNARAJ
COMPANY SECRETARY**

Encl: as above