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SEC / MAIL /2019

03.04.2019

National Stock Exchange of India Ltd

Exchange Plaza C-1. Block G

Bundera-Kurla Complex, Bandra (E)

Mumbai - 400051

NSE CODE: BANARISUG ISIN No.: INE459A01010 **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers **Dalal Street**

Mumbai - 400 001

BSE CODE: 500041

ISIN No.: INE459A01010

Dear Sirs,

Trading Restriction - Closure of Trading Window under SEBI (Prohibition of Sub:

InsiderTrading Regulations) 2015 as amended

Ref: Clarification regarding Trading restriction period issued by the Stock Exchanges.

With reference to the above, we wish to inform you that the Trading Window for trading in company's securities shall remain closed for designated persons and insiders with immediate effect i.e., from today 3rd April, 2019 till the end of 48 hours after the declaration of financial results for the quarter/year ended 31st March, 2019.

Thanking you,

Yours faithfully, For BANNARI AMMAN SUGARS LIMITED

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(C PALANISWAMY) COMPANY SECRETARY

ACS No.12580