



BANNARI AMMAN SPINNING MILLS LIMITED

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

BASML/SEC/824/NSE & BSE/2020-21

25.1.2021

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051
Scrip Code: BASML

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 532674

Dear Sir,

Sub: Outcome of Board Meeting - Intimation of Record date for sub-division of face value of Equity shares into smaller amount - reg.

I. Intimation of Record Date:

Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on 25.1.2021 (today), have fixed Monday, 15th February, 2021 as Record Date to ascertain the name of the shareholders entitled for 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.

II. In-Principle approval for Corporate Debt Restructuring:

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on 25.1.2021 (today), have considered and approved for Corporate Debt Restructuring proposal under the Scheme "Resolution framework for COVID-19 related stress" as per the RBI Circular No.RBI/2020-21/16 DOR.No.BP.BC/3/21.04.048/2020-21 dt: 6.8.2020. The Board Meeting commenced at 11.30 AM and concluded at 12.15 PM.

Please take the above on record.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED



N KRISHNARAJ

COMPANY SECRETARY