



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/21/BSE/2019-20

3.4.2019

BSE LIMITED
FLOOR 25
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI – 400 001

Scrip Code: 532674

Dear Sir,

Sub: Trading Window Closure - reg.

This is to inform you that pursuant to Circular No: LIST/COMP/01/2019-20 dt: 2.4.2019 and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from Thursday, the 4.4.2019 till 48 hours of after the declaration of consolidated Audited Financial Results for the quarter/year ended 31.3.2019.

The date of Board Meeting for declaration of consolidated Audited Financial Results for the quarter/year ended 31.3.2019 will be intimated in due course.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED


**N KRISHNARAJ
COMPANY SECRETARY**