

LIM BANNARI AMMAN SUGARS

Coimbatore - 641 018 Regd. Office : 1212, Trichy Road Phone: 91 - 422 - 2204100 Fax: 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts) E-Mail: bascbe@bannari.com Website: www.bannari.com CIN: L15421TZ1983PLC001358

Tamilnadu India

16.07.2020

SEC/MAIL/2020

Listing Compliance Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street. Mumbai 400 001

Dear Sirs,

Intimation of Book Closure pursuant to Regulation 42 of the SEBI Sub: (LODR) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 27.08.2020 to 02.09.2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 36th Annual General Meeting and Dividend.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	То	Date	
500041	EQUITY	27.08.2020	02.09.2020		AGM & Dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully, For BANNARI AMMAN SUGARS LIMITED

anara (C PALANISWAMY) COMPANY SECRETARY ACS No. 12580