



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/263/NSE & BSE/2020-21

29.7.2020

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

Scrip Code: BASML

Scrip Code: 532674

Dear Sir,

Sub: Postponement of Board Meeting - reg.

Ref : Our Letter No.BASML/SEC/237/ NSE & BSE /2020-21 dt: 20.7.2020.

We wish to inform you that the Meeting of Board of Directors scheduled to be held on Thursday, 30th July, 2020, *inter alia* to consider and approve the Audited Financial Results for the year ended 31.3.2020, recommendation of Dividend, if any, for the financial year 2019-2020 and proposals for fund raising by the Company, stands postponed to Friday, 31st July, 2020.

Further, we wish to inform you that the trading window of our Company remains closed from 31.3.2020 to 2.8.2020 (both days inclusive).

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

Sd/-

N KRISHNARAJ

COMPANY SECRETARY