

BANNARI AMMAN SUGARS LIMITED

Regd.Office :1212, Trichy RoadCoimbatore -641018TamilnaduIndiaPhone :91 - 422 -2204100Fax :2309999 (Sales)2204222 (Purchase)2204233 (Accounts)E-Mail :bascbe@bannari.comWebsite :www.bannari.comCIN :L15421TZ1983PLC001358

SEC/MAIL/2022

27.07.2022

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai 400051		BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001		
NSE CODE ISIN No.	: BANARISUG : INE459A01010	BSE CODE ISIN No.	: 500041 : INE459A01010	

Dear Sirs,

Sub: Unaudited Financial Results for the Quarter ended 30.06.2022

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, 10th August, 2022 inter alia to consider and approve the unaudited financial results for the quarter ended 30th June, 2022.

As communicated earlier vide our letter No.SEC/MAIL/2022 dated 04.07.2022, the trading window remain closed from 01.07.2022 to 12.08.2022 (both days inclusive).

Thanking you,

Yours faithfully, For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY) COMPANY SECRETARY ACS No.12580