



BANNARI AMMAN SUGARS LIMITED

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

SEC/MAIL/2022

09.06.2022

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 : BANARISUG ISIN No. : INE459A01010	BSE CODE : 500041 ISIN No. : INE459A01010

Dear Sirs,

Sub: 38th Annual General Meeting and Book Closure - reg.

We wish to inform you that the 38th Annual General Meeting of the company will be held on Friday the 9th September, 2022 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Further, the Register of Members and Share Transfer Books of the Company will remain closed from 3rd September, 2022 to 9th September, 2022 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend.

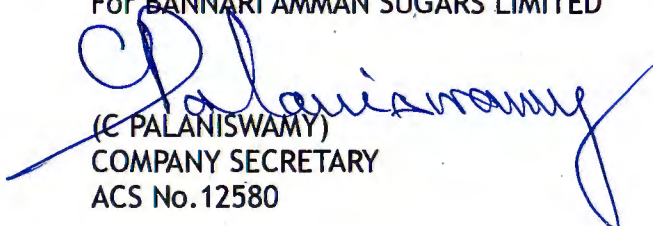
The Dividend recommended by the Board of Directors, if approved by the members at the ensuing Annual General Meeting will be paid to those shareholders whose names appear on the Register of Members as on 9th September, 2022. In respect of shares held in electronic form, dividend will be paid on the basis of beneficial ownership furnished by the Depositories (NSDL & CDSL) as at the close of business hours on 2nd September, 2022.

Kindly take this on record.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SUGARS LIMITED


(C. PALANISWAMY)
COMPANY SECRETARY
ACS No.12580