



# 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/180/NSE & BSE/2021-22

17.5.2021

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: Intimation of Board Meeting - Audited Financial Results for the year ended 31.3.2021 -  
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We wish to inform you that a meeting of the Board of Directors of our Company will be held on Monday, the 31<sup>st</sup> May 2021, *inter alia* to consider and approve the Audited Financial Results for the year ended 31.3.2021.

Please take on record the recommendation of Dividend, if any, for the financial year 2020-2021 will be considered at the Board Meeting scheduled to be held on 31<sup>st</sup> May 2021.

Further, we wish to inform you that the trading window of our Company remains closed from 31.3.2021 to 2.6.2021 (both days inclusive).

Thanking You,

Yours Faithfully,

**For BANNARI AMMAN SPINNING MILLS LIMITED**

**N KRISHNARAJ  
COMPANY SECRETARY**

