

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/2021

03.06.2021

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

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (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 03.09.2021 to 09.09.2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 37th Annual General Meeting and Dividend.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	То		
500041	Equity	03.09.2021	09.09.2021		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

ANDAMIL (C PALANISWAMY) COMPANY SECRETARY ACS No.12580