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/299/NSE&BSE/2019-20

28.6.2019 1

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: Trading Window Closure - reg.

The trading window shall remain closed from Friday, the 28.6.2019 till 48 hours of after the declaration of Consolidated Unaudited Financial Results for the quarter ended 30.6.2019.

The date of Board Meeting for declaration of consolidated Unaudited Financial Results for the quarter ended 30.6.2019 will be intimated in due course.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

ARAJ COMPAN^ASECRETARY

Encl: as above

GKS/1/E/BASML/LETTERS TO NSE&BSE