



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

CIRCULAR TO ALL DESIGNATED EMPLOYEES

TRADING WINDOW CLOSURE

In terms of Clause 5.6.1 of code of conduct of the Company for Prevention of Insider Trading, the "Trading Window" would remain closed during the following period:

Period (Both days inclusive)		Purpose
1 st April, 2022	1 st June, 2022	Consideration of Audited Financial Results for the year ended 31.3.2022 by the Board of Directors on 30.5.2022 and recommendation Dividend for the Year ended 2021-2022.

Notes:

- Under the Clause 2 of the Code, All connected persons as defined under Insider Trading Regulations including
 - All Directors together with their dependents
 - Auditors of the Company (statutory / internal / inventory / management consultancy)
 - All designated employees on the rolls as follows
 - All employees of the rank General Manager and above (together with their dependents) and their respective secretaries / personal assistants/ executive assistants (together with their dependents) and
 - All employees in Chairman's/Managing Director's office/ Company Secretary/ Chief Financial Officer (together with their dependents)
- The above are advised not to trade in the equity shares of the Company during the above period.
- Any violation would result in disciplinary action by the Company and levy of serious penalty by the Securities and Exchange Board of India (SEBI) under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

3rd May, 2022
Coimbatore


N KRISHNARAJ
Company Secretary
Compliance Officer



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In terms of Clause 5.6.1 of code of conduct of the Company for Prevention of Insider Trading, the "Trading Window" would remain closed during the following period:

Period (Both days inclusive)	Purpose	
1 st April, 2022 ✓	Till 48 hours of after the declaration of Consolidated Audited Financial Results	Consideration of Audited Financial Results for the year ended 31.3.2022 and recommendation of Dividend if any for the year 2021 - 2022 by the Board of Directors. ✓

Notes:

- Under the Clause 2 of the Code, All connected persons as defined under Insider Trading Regulations including
 - All Directors together with their dependents
 - Auditors of the Company (statutory / internal / inventory / management consultancy)
 - All designated employees on the rolls as follows
 - All employees of the rank General Manager and above (together with their dependents) and their respective secretaries / personal assistants/ executive assistants (together with their dependents) and
 - All employees in Chairman's/Managing Director's office/ Company Secretary/ Chief Financial Officer (together with their dependents)
- The above are advised not to trade in the equity shares of the Company during the above period.
- Any violation would result in disciplinary action by the Company and levy of serious penalty by the Securities and Exchange Board of India (SEBI) under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

31st March, 2022 ✓
Coimbatore


N KRISHNARAJ ✓
Company Secretary
Compliance Officer