



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/176/SE's/2022-23

3.5.2022

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Limited
Floor 25
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 31.3.2022 – reg.

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Monday, the 30th May 2022, *inter alia* to consider and approve the Audited Financial Results for the year ended 31.3.2022.

Please take on record the recommendation of Dividend, if any, for the financial year 2021-2022 will be considered at the Board Meeting scheduled to be held on 30th May 2022.

Further, we wish to inform you that the trading window of our Company remains closed from 1.4.2022 to 1.6.2022 (both days inclusive).

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED


N KRISHNARAJ
COMPANY SECRETARY