



# 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
31 <sup>st</sup> March, 2020	15 <sup>th</sup> August, 2020	Consideration of Audited Financial Results for the year ended 31.3.2020 by the Board of Directors on 13.8.2020, recommendation Dividend if any for the Year ended 2019-2020 and proposals for fund raising by the Company.

#### 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.

6<sup>th</sup> August, 2020  
Coimbatore

Sd/-  
N KRISHNARAJ  
Company Secretary  
Compliance Officer



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Period (Both days inclusive)		Purpose
31 <sup>st</sup> March, 2020	2 <sup>nd</sup> August, 2020	Consideration of Audited Financial Results for the year ended 31.3.2020 by the Board of Directors on 31.7.2020, recommendation Dividend if any for the Year ended 2019-2020 and proposals for fund raising by the Company.

#### 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.

29<sup>th</sup> July, 2020  
Coimbatore

Sd/-  
N KRISHNARAJ  
Company Secretary  
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Period (Both days inclusive)		Purpose
31 <sup>st</sup> March, 2020	1 <sup>st</sup> August, 2020	Consideration of Audited Financial Results for the year ended 31.3.2020 by the Board of Directors on 30.7.2020 and recommendation Dividend for the Year ended 2019-2020.

#### 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.

20<sup>th</sup> July, 2020  
Coimbatore

Sd/-  
N KRISHNARAJ  
Company Secretary  
Compliance Officer



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Period (Both days inclusive)		Purpose
31 <sup>st</sup> March, 2020 /	2 <sup>nd</sup> July, 2020 /	Consideration of Audited Financial Results for the year ended 31.3.2020 by the Board of Directors on 30.6.2020 and recommendation Dividend for the Year ended 2019-2020.

#### 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.

15<sup>th</sup> June, 2020 /  
Coimbatore

  
N KRISHNARAJ  
Company Secretary  
Compliance Officer



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Period (Both days inclusive)		Purpose
31 <sup>st</sup> March, 2020	Till 48 hours of after the declaration of Consolidated Audited Financial Results	Consideration of Audited Financial Results for the year ended 31.3.2020 and recommendation of Dividend, if any, for the year 2019 - 2020 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
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20<sup>th</sup> March, 2020  
Coimbatore

  
N KRISHNARAJ  
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