



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/617/SE's/2022-23

8.8.2022

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: Intimation of Board Meeting - Unaudited Financial Results for the quarter ended 30.6.2022 – reg.

Ref: Our Letter No. BASML/SEC/552/SE's/2022-23 dt 27.7.2022

We wish to inform you that a meeting of the Board of Directors of our Company scheduled to be held on Friday, the 12th August 2022, *inter alia* to consider and approve the Unaudited Financial Results for the quarter ended 30.6.2022 stands preponed to Thursday, the 11th August, 2022.

As communicated vide our earlier Letter No. BASML/SEC/421/SE'S/2022-23 dt. 28.6.2022, the trading window of our Company will remain closed till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30.6.2022 i.e., 1.7.2022 to 13.8.2022 (both days inclusive).

Thanking You,

Yours Faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

**N KRISHNARAJ
COMPANY SECRETARY**