



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

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
23 rd May, 2018 ✓	1 st June, 2018 ✓	Consideration of Audited Financial Results for the year ended 31.3.2018 by the Board of Directors on 30.5.2018 and recommendation Dividend for the Year ended 2017-2018.

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.

10th May, 2018 ✓
Coimbatore


N KRISHNARAJ ✓
Company Secretary
Compliance Officer