



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/585/NSE & BSE/2021-22

26.8.2021

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 Annual General Meeting, Book Closure & Cut-off date for remote e-voting – reg.

We would like to inform the following details relating to 31st Annual General Meeting of the Company:

Date of Annual General Meeting : Monday, 27th September, 2021
Purpose of Book Closure & Period : AGM: 21.9.2021 to 27.9.2021
(Both days inclusive)
Cut-Off for remote e-voting : 20.9.2021
Remote E-Voting : Friday 24.9.2021 (10.00 A.M) to
Sunday 26.9.2021 (5.00 P.M)

In this connection the Company has appointed Mr R Dhanasekaran, Practicing Company Secretary, as Scrutinizer for remote e-voting.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED


N KRISHNARAJ
COMPANY SECRETARY