

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/1150/SE'S/2023-24

28.12.2023

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

Dear Sir,

Sub: Trading Window Closure - reg.

Ref: Scrip Code: NSE - BASML; BSE - 532674

The trading window shall remain closed from Monday, the 1.1.2024 to till 48 hours of after the declaration of Consolidated Unaudited Financial Results for the quarter ended 31.12.2023.

The date of Board Meeting for declaration of Consolidated Unaudited Financial Results for the quarter ended 31.12.2023 will be intimated in due course.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

N KRISHNARAJ COMPANY SECRETARY

CC To: National Securities Depository Limited

GKS\Server\BASML\Letter to NSE BSE