

# BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India  
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)  
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/MAIL/2021

03.06.2021

Listing Compliance  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400. 001

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI  
(LODR) Regulations, 2015.

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Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 03.09.2021 to 09.09.2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 37<sup>th</sup> Annual General Meeting and Dividend.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
500041	Equity	03.09.2021	09.09.2021	---	AGM & Dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully.