

## 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/2020

20.08.2020

National Stock Exchange of India Ltd

Exchange Plaza C-1, Block G

Bundera-Kurla Complex, Bandra (E)

Mumbai 400051

NSE CODE

: BANARISUG

ISIN No.

: INE459A01010

**BSE Limited** 

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

**BSE CODE** 

: 500041

ISIN No.

: INE459A01010

Dear Sirs,

Sub: Unaudited Financial Results for the Quarter ended 30.06.2020

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday**, 2<sup>nd</sup> **September**, 2020 inter alia to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020.

As communicated earlier vide our letter No.SEC/MAIL/2020 dated 30.06.2020, the trading window remain closed from 01.07.2020 to 04.09.2020 (both days inclusive).

Thanking you,

Yours faithfully,

For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)
COMPANY SECRETARY

ACS No.12580