

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: L154217Z1983PLC001358

SEC/MAIL/2021

28.07.2021

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 30.06.2021

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**, 11th **August**, 2021 inter alia to consider and approve the unaudited financial results for the quarter ended 30th June, 2021.

As communicated earlier vide our letter No.SEC/MAIL/2021 dated 28.06.2021, the trading window remain closed from 01.07.2021 to 13.08.2021 (both days inclusive).

Thanking you,

Yours faithfully.

For BANNARI AMMAN SUGARS LIMITED

COMPANY SECRETARY

ACS No.12580