

## BANNARI AMMAN SUGARS

Regd. Office :1212, Trichy RoadCoimbatore - 641 018TamilnaduIndiaPhone :91 - 422 - 2204100Fax : 2309999 (Sales)2204222 (Purchase)2204233 (Accounts)E-Mail :bascbe@bannari.comWebsite :www.bannari.comCIN : L15421TZ1983PLC001358

SEC/MAIL/2021

18.01.2021

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai 400051 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

NSE CODE : BANARISUG ISIN No. : INE459A01010 BSE CODE : 500041 ISIN No. : INE459A01010

Dear Sirs,

Sub: Unaudited Financial Results for the Quarter and Nine Months ended 31.12.2020

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**, 27<sup>th</sup> January, 2021 inter alia to consider and approve the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2020.

As communicated earlier vide our letter No.SEC/MAIL/2020 dated 30.12.2020, the trading window remain closed from 01.01.2021 to 29.01.2021 (both days inclusive).

Thanking you,

Yours faithfully, For BANNARI AMMAN SUGARS LIMITED

TWOM (C PALANISWAMY COMPANY SECRETARY ACS No.12580