

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/2012

09.06.2022

To

Listing Compliance BSE 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.

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 03.09.2022 to 09.09.2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 38th Annual General Meeting and Dividend.

Symbol	Type of Security	Book Closure (both days inclusive)		Record	Purpose
		From	То	Date	
BANARISUG	EQUITY	03.09.2022	09.09.2022	02.09.2022	AGM & Dividend

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

For BANNARI AMMAN SUGARS LIMITED

COMPANY SECRETARY

ACS No.12580