



# 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/2023

11.05.2023

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: Audited Financial results for the Year ended 31.03.2023

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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, the 24<sup>th</sup> May, 2023** inter alia

- (i) To consider and approve the audited financial results for the quarter and year ended 31<sup>st</sup> March 2023; &
- (ii) To recommend dividend if any for the financial year ended 31<sup>st</sup> March, 2023.

As communicated earlier vide our letter No.SEC/MAIL/2023 dated 30.03.2023, the trading window remain closed from 01.04.2023 to 26.05.2023 (both days inclusive).

Thanking you,

Yours faithfully,  
For BANNARI AMMAN SUGARS LIMITED

COMPANY SECRETARY  
A12580