

**BANNARI AMMAN SUGARS LIMITED**

Regd. Office : 1212, Trichy Road Coimbatore 641 018 Tamilnadu India
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CIN : L15421TZ1983PLC001358

SEC/1993/2015

// BY COURIER //

2.2.2015

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

NSE CODE: BANARISUG
ISIN NO. : INE459A01010

Dear Sir

**Sub: Unaudited Financial Results (provisional) for the
quarter ended 31.12.2014-reg.**

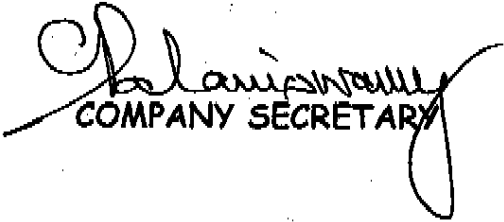
We wish to inform you that a meeting of the Board of Directors of our company will be held on **Wednesday, the 11th February 2015** inter alia to consider and approve the Unaudited Financial Results for the quarter ended 31st December 2014.

Further, we wish to inform you that the trading window will be closed from February 6, 2015 to February 12, 2015 (both days inclusive).

We have given a press release today about the date of Board meeting.

Thanking you

Yours faithfully
For BANNARI AMMAN SUGARS LIMITED


COMPANY SECRETARY