



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/2018

30.10.2018

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| 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 ended 30.09.2018

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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, 14th November, 2018** inter alia to consider and approve the unaudited financial results for the quarter ended 30th September, 2018.

Further, we wish to inform you that the Trading Window will be closed from 2nd November, 2018 to 16th November, 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED


(C PALANISWAMY)
COMPANY SECRETARY