



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

22.01.2018

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"EXCHANGE PLAZA"
BANDRA-KURLA COMPLEX
BANDRA (E)
MUMBAI - 400 051

NSE CODE: BANARISUG
ISIN NO. : INE459A01010

Dear Sirs,

Sub: Unaudited Financial Results for the Quarter ended 31.12.2017

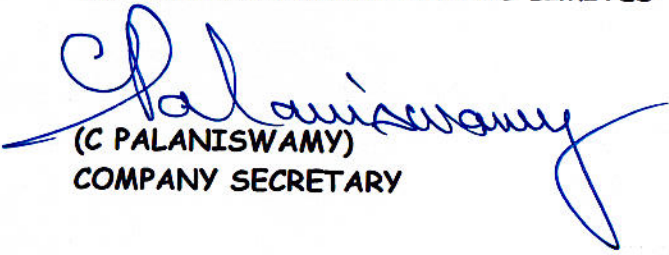
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We wish to inform you that a meeting of the Board of Directors of our Company will be held on Wednesday, 14th February, 2018 inter alia to consider and approve the Unaudited Financial Results for the three and nine months ended 31th December, 2017.

Further, we wish to inform you that the Trading Window will be closed from 23.01.2018 to 16.02.2018 (both days inclusive).

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED


(C PALANISWAMY)
COMPANY SECRETARY