

THE ANDHRA SUGARS LIMITED

Venkatarayapuram, Tanuku - 534 215, Andhra Pradesh, India.



Sec/2016

March 14, 2016

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1
G. Block, Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051.

Dear Sirs,

Sub: Intimation of Interim Dividend for the Financial Year 2015-16.

* * * *

Our Board of Directors met today (14.3.2016) and declared Interim Dividend of Rs.5/- per Equity Share on 2,71,07,078 Shares of Rs.10/- each paid up. The outflow of Interim Dividend is Rs. 13,55,35,390/-.

As informed vide our letter dated 8.3.2016 "Record Date" for the purpose of payment of said Interim Dividend is Wednesday, March 23, 2016.

Shareholders who hold Equity Shares either in Demat Mode or Physical Mode at the closure of Business Hours of 23rd March, 2016 will be eligible for the said Interim Dividend.

The Company shall make arrangements for the payment of said Interim Dividend to all the eligible Shareholders from 28.3.2016 either by way of electronic transfer or by way of dividend warrants dated 28.3.2016.

This is for your information and records.

Thanking you,

For The Andhra Sugars Limited

(Dr. B. B. RAMAIAH)
Chairman & Managing Director