

Eastern Sugar & Industries Limited

Corporate Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071
Phones: 2282 1169(4 Lines), 2282 1183(2 Lines), Fax: (033) 2282 1187/1188
E-mail: esil@nopany.in / info@easternsugar.in, Website: www.easternsugar.in
CIN: L15421BR1964PLC006630

13th May, 2016

To,
The Bombay Stock Exchange,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation of Board Meeting and Trading Window Closure to consider the Audited Financial Result for the Quarter and 9 Month Ended 31st March, 2016

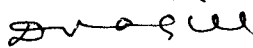
This is to inform you that Pursuant to Regulation 33 of the SEBI Listing Regulations 2015 (LODR), a Meeting of the Board of Directors of M/s **Eastern Sugar & Industries Ltd.** is scheduled to be held at the corporate office “Chandra Kunj” 4th Floor, 3, Pretoria Street, Kolkata – 700 071 on Saturday, the 28th day of May, 2016, at 11.30 A.M.:-

- 1) To consider and approve the Audited Financial Results of the Company for the quarter and 9 month ended 31.03.2016.
- 2) Closer of Trading Window for the equity shares of the Company from 27th May, 2016 to 30th May, 2016 (both days inclusive). Accordingly, all the insiders and Designated Persons (including directors and employees) and others who have come in to the receipt of any insider information are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.
- 3) To adopt the Financial year April to March.

Thanking you,

Yours faithfully,

For Eastern Sugar & Industries Ltd.



Compliance Officer