



Eastern Sugar & Industries Limited

Corporate Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071

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CIN: U15421BR1964PLC006630

6th November, 2015

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 Unaudited Financial Result for the Quarter Ended 30th September, 2015

This is to inform you that Pursuant to Clause 41 of the Listing Agreement, 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 14th day of November, 2015, at 1.00 pm and,

Trading Window for the equity shares of the Company shall remain closed from 12th November, 2015 to 16th November, 2015 (both days inclusive). Inter-alia to consider and approve the unaudited financial results for the quarter ended 30.09.2015 and submit to auditor of the company for limited review report as per Clause 41 of the Listing Agreement.

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.

Thanking you,

Yours faithfully,

For Eastern Sugar & Industries Ltd.

Compliance Officer
(D.R. Gill)