

July 12, 2016

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - KOTARISUG

Sub: Intimation of Board Meeting under Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window.

1. Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 05th August 2016 inter alia to consider and approve the Unaudited Financial Results for the quarter ended 30.06.2016.
2. As per the SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will be closed for all Officers / Designated Employees and Directors of the Company from July 16, 2016 to August 07, 2016, both days inclusive in connection with the Board Meeting scheduled to be held on August 05, 2016 on account of consideration of Unaudited Financial Results for the quarter ended June 30, 2016.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully

for **Kothari Sugars & Chemicals Limited**



R. Prakash
Company Secretary & Compliance Officer

