

July 16, 2014

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 Clause 41 of the Listing Agreement & Closure of Trading Window.**

1. Pursuant to Clause 41 of the Listing Agreement, we are to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 12<sup>th</sup> day of August 2014 to consider and approve, inter alia the Unaudited Financial Results for the quarter ended 30.06.2014.
2. As per the Kothari Sugars and Chemicals Limited - Code of Conduct for prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company will be closed for all Designated Employees and Directors of the Company from August 01, 2014 to August 13, 2014, both days inclusive in connection with the Board Meeting scheduled to be held on August 12, 2014 for the consideration of Unaudited Financial Results for the quarter ended June 30, 2014.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully  
for Kothari Sugars & Chemicals Limited

  
R. Prakash  
Company Secretary & Compliance Officer

