

July 20, 2015

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 11th day of August 2015 to consider and approve, inter alia the Unaudited Financial Results for the quarter ended 30.06.2015.
2. As per the SEBI (Prohibition of Insider Trading) Regulations 2015 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 22, 2015 to August 13, 2015, both days inclusive in connection with the Board Meeting scheduled to be held on August 11, 2015 for the consideration of Unaudited Financial Results for the quarter ended June 30, 2015.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully
for Kothari Sugars & Chemicals Limited



R. Prakash
Company Secretary & Compliance Officer

