

January 18, 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 Obligation and Regulation, 2015 & Closure of Trading Window.**

1. Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 08<sup>th</sup> February 2016 inter alia to consider and approve the Unaudited Financial Results for the quarter and year to date ended 31.12.2015.
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 January 19, 2016 to February 10, 2016, both days inclusive in connection with the Board Meeting scheduled to be held on February 08, 2016 for the consideration of Unaudited Financial Results for the quarter and year to date ended December 31, 2015.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully

for Kothari Sugars & Chemicals Limited



**R. Prakash**  
Company Secretary & Compliance Officer

