

October 19, 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 the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 09<sup>th</sup> November 2016 inter alia to consider and approve the Unaudited Financial Results for the quarter and half year ended 30.09.2016.
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 Designated Persons of the Company from October 18, 2016 to November 11, 2016, both days inclusive in connection with the Board Meeting scheduled to be held on November 09, 2016 on account of consideration of Unaudited Financial Results for the quarter and half year ended September 30, 2016.

Kindly acknowledge and take the above in your records.

Thanking You,

Yours faithfully  
for **Kothari Sugars & Chemicals Limited**

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

