

April 22, 2014

BSE Limited  
P.J.Towers  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Limited  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051

Sirs

We hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14<sup>th</sup> May 2014 at 3.30 P.M. at the registered office to consider among other things, (1) the audited financial results of the Company for the year ended 31<sup>st</sup> March 2014, and (2) dividend, if any, for the financial year ended 31<sup>st</sup> March 2014.

Further, the Company confirms that as per the Company's internal code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company by the Directors and employees will remain closed from the date of receipt of this communication till 48 hours after the announcement of financial results made to the public, i.e. May 16, 2014.

Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED



M PONRAJ  
Company Secretary