

THIRU AROORAN SUGARS LIMITED

February 04, 2017

**The Manager
Listing Department
National Stock Exchange Of India Limited
Exchange Plaza
C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051**

Dear Sir,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A Meeting of the Board of Directors of the Company will be held on Tuesday, **February 14, 2017**, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the Quarter ended December 31, 2016. We are arranging to issue Public Notice as required under 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the above, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees/'connected person' of the Company from February 07, 2017 to February 16, 2017 (both days inclusive).

Thanking you,

Yours faithfully
for THIRU AROORAN SUGARS LIMITED


**R R KARTHIKEYAN
CFO AND COMPANY SECRETARY**