

THIRU AROORAN SUGARS LIMITED

June 28,2018

**National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051**

Dear Sir,

**Sub: Annual Audited Financial Results for the Year Ended
March 31,2018 - Intimation under Regulation 29 of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Our Letters dated May 21,2018, May 29,2018 and June 12,2018

We invite your kind attention to our letter dated June 12,2018 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimating that the Board of Directors has at the Meeting held on June 12,2018, deferred the consideration of audited accounts for Financial Year 2017-18 to its next meeting, which was scheduled for June 29,2018.

However, the Board Meeting has since been deferred to **July 10, 2018**. Accordingly, kindly treat this as intimation under Regulation 29 of the aforesaid Regulations for conduct of Board Meeting on July 10,2018 for consideration of Audited Accounts of the Company for the Financial Year 2017-18.

In the circumstances, the Audited Financial Results of the Company for the FY 2017-18 will be submitted to your Exchange on July 10,2018. We will comply with SEBI's Circular dated November 30,2015, with regard to payment of fine for delay in submission of Audited Financial Results.

We are arranging to issue a fresh public notice for holding the Board Meeting on July 10,2018, as required under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the above and as per the Company's Code of Conduct for Prohibition of Insider Trading, the closure of the Trading window for dealing in the securities of the Company for all Directors/Officers/ Designated Employees/ 'connected persons' of the Company, has been further extended till August 16,2018, in order to take into account the financial results for the First Quarter of FY 2018-19.

Thanking you,

Yours faithfully,
for **THIRU AROORAN SUGARS LIMITED**


R V TYAGARAJAN
CHAIRMAN AND MANAGING DIRECTOR