

THIRU AROORAN SUGARS LIMITED

May 19,2015

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

Fax : 022-26598237 / 38

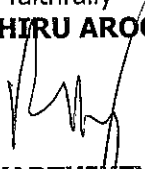
Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Friday, **May 29,2015**, to consider and approve, inter alia, the Audited financial results of the Company for the year ended March 31,2015. We are arranging to issue Public Notice as required under Clause 41 of the Listing Agreement.

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 of the Company/'connected person' from May 20,2015 to June 02,2015 (both days inclusive).

Thanking you,

Yours faithfully
for **THIRU AROORAN SUGARS LTD**


**R R KARTHIKEYAN
COMPANY SECRETARY**