



Parrys Sugar Industries Limited

CIN : L28100KA1986PLC049077

Registered Office:

Venus Building, 3rd Floor

1/2 Kalyanamantapa Road, Jakkasandra, Koramangala

Bengaluru - 560 034, Karnataka, India

T : +91 80 49006666 F : +91 80 49006600

W : www.parrysugar.com

April 10, 2015

1. The Dy.General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001
Scrip Code No: 500162

By Fax 022 -22723121/
2722037/22722041 /
22723719/22722039 / 22722061

2. The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Scrip Code : PARRYSUGAR

By Fax 022 - 26598237 / 26598238

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Friday, the April 24, 2015 to inter-alia, consider the audited financial results of the Company for the financial year ended March 31, 2015.

Further, in connection with the above scheduled Board Meeting, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company remains closed for all directors/officers/designated employees of the Company from April 1, 2015 to April 25, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For Parrys Sugar Industries Limited

Company Secretary



murugappa