

**Parrys Sugar Industries Limited**

CIN : L28100KA1986PLC049077

Registered Office:

Venus Building, 3rd Floor

1/2 Kalyanamantapa Road, Jakkasandra, Koramangala

Bengaluru - 560 034, Karnataka, India

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W : www.parrysugar.com

April 22, 2016

The Dy.General Manager Corporate Relationship Dept. BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001	The Manager-Listing National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, G. Block Bandra-Kurla Complex, Bandra (E) MUMBAI - 400 051
Scrip Code No: 500162	Scrip Code : PARRYSUGAR
Fax: 022- 22722082/ 22723121	Fax 022 - 26598237 / 26598238

Dear Sir,

Sub: Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of Parrys Sugar Industries Limited has been scheduled to be held on Monday, May 2, 2016 to, inter-alia, consider the audited Financial Results of the Company for the quarter/financial year ended March 31, 2016.

Further, in connection with the above scheduled Board Meeting, as per the Code of Conduct formulated pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company remains closed for all designated persons of the Company from April 1, 2016 to 4th May, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For Parrys Sugar Industries Limited


Company Secretary

**murugappa**