

THIRU AROORAN SUGARS LIMITED

February 05,2015

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

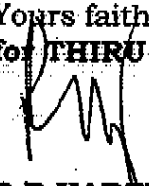
Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Saturday, **February 14,2015**, to consider, inter alia, the Unaudited financial results of the Company for the Quarter ended December 31,2014. 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 from February 05,2015 to February 18,2015 (both days inclusive).

Thanking you,

Yours faithfully

for **THIRU AROORAN SUGARS LTD**

R R KARTHIKEYAN
COMPANY SECRETARY