

February 08,2019

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

Dear Sir,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

A Meeting of the Board of Directors of the Company will be held on Thursday, **February 14,2019**, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the Quarters ended September 30,2018 and December 31,2018. We are arranging to issue Public Notice as required under 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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/'connected person' of the Company from February 08,2019 (both days inclusive).

Thanking you,

Yours faithfully
for THIRU AROORAN SUGARS LIMITED


**R V TYAGARAJAN
CHAIRMAN AND MANAGING DIRECTOR**