

THIRU AROORAN SUGARS LIMITED

February 18, 2019

**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 Saturday, February 23, 2019, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the Quarter ended 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.

We invite your kind attention to our letter dated February 08, 2019, under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimating that a Meeting of the Board of Directors of the Company will be held on February 14, 2019, to consider inter alia, the Unaudited Financial Results of the Company for the Quarter ended December 31, 2018. Since, the Directors sought for some additional information on the Accounts for the Quarter ended December 31, 2018, the subject was deferred for discussion to the next meeting of the Board of Directors scheduled for February 23, 2019.

In view of the above and as per the Company's Code of Conduct for Prohibition of Insider Trading, the closure of the trading window for dealing in the securities of the Company for all Directors/Officers/ Designated Employees/ 'connected persons' of the Company, has been further extended till February 25, 2019.

Thanking you,

Yours faithfully
for **THIRU AROORAN SUGARS LIMITED**



**R V TYAGARAJAN
CHAIRMAN AND MANAGING DIRECTOR**