

# **THIRU AROORAN SUGARS LIMITED**

February 23,2019

**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 Monday, February 25,2019, 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 18,2019, under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, intimating that a Meeting of the Board of Directors of the Company would be held today, to consider inter alia, the Unaudited Financial Results of the Company for the Quarter ended December 31,2018. Since Mr V Thirupathi, Independent Director who is the Chairman of the Audit Committee could not attend the Meetings of the Audit Committee and the Board of Directors, both scheduled for today, as he had to extend his business trip abroad, the aforesaid subject was deferred for discussion to the next meeting of the Board of Directors scheduled for February 25,2019.

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 27,2019.

Thanking you,

Yours faithfully  
for **THIRU AROORAN SUGARS LIMITED**



**R V TYAGARAJAN  
CHAIRMAN AND MANAGING DIRECTOR**