

THIRU AROORAN SUGARS LIMITED

February 04,2016

**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 Friday, **February 12,2016**, to consider, inter alia, the Unaudited financial results of the Company for the Quarter ended December 31,2015. 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 05,2016 to February 15,2016 (both days inclusive).

Thanking you,

Yours faithfully
for THIRU AROORAN SUGARS LIMITED


**R R KARTHIKEYAN
COMPLIANCE OFFICER**