

ASEL/SE/2017-18/25

October 16, 2017

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'
C - 1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400051
SYMBOL - AVADHSUGAR

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers
Dalal Street, Fort
Mumbai-400 001
STOCK CODE - 540649

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Scrip Code - 11610**Sub : Notice of Board Meeting dated 6th November, 2017**

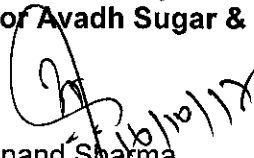
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday 6th November, 2017 inter alia to consider and approve:

- a) the Unaudited Financial Results for the second quarter and half year ended 30th September, 2017; and
- b) redemption of 12 % Non-convertible Cumulative Redeemable Preference Shares of Rs 100/- each.

Further, the Trading Window for dealing in Company's securities shall remain closed from October 17, 2017 to November 8, 2017 (both days inclusive) due to the above, in terms of Clause 6(2) of the "Code of Internal Procedures and Conduct" framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please acknowledge receipt.

Yours faithfully,
For Avadh Sugar & Energy Limited



Anand Sharma
Company Secretary
FCS - 73051

**K.K. BIRLA GROUP OF SUGAR COMPANIES**