

GANGES SECURITIES LIMITED

CIN : U74120UP2015PLC069869

Regd. Office : P. O. - Hargaon, Dist. - Sitapur (U.P.) Pin - 261 121
Phone : (05862) 256220-221 E-mail : birlasugar@birla-sugar.com

August 04, 2017

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

✓ The Deputy General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Symbol: GANGESSECU

Security Code: 540647

Dear Sir,

Sub: Board Meeting for approval of Unaudited Financial Results for the first quarter ended June 30, 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 Saturday, August 12, 2017 *inter alia* to consider and approve the unaudited financial results for the quarter ended June 30, 2017.

Further, the "Trading Window" for dealing in Company's securities shall remain closed from August 05, 2017 till August 14, 2017 (both days inclusive) due to the above, in terms of Clause 6(2) of the "Code of Conduct to Regulate, Monitor and Report Trading in Securities" framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Please acknowledge receipt.

Yours faithfully,
For Ganges Securities Limited

Vijaya Agarwala

V. Agarwala
Company Secretary
Membership No.-ACS38658

