

GANGES SECURITIES LIMITED

CIN : U74120UP2015PLC069869

Regd. Office : P.O. - Hargaoon, Dist. - Sitapur (U.P.) Pin - 201 121
Phone : (05862) 256220-221 E-mail : birlasugar@birla-sugar.com

GSL/SE/2017-18/18

October 16, 2017

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

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring, Rotunda
Building
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

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

Symbol : GANGESSECU

Stock Code : 540647

Stock Code : 17434

Dear Sir,

Sub: Board Meeting for approval of Unaudited Financial Results for the second quarter and half year ended September 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 Monday, November 06, 2017 inter alia to consider and approve the unaudited financial results for the second quarter and half year ended September 30, 2017.

Further, the "Trading Window" for dealing in Company's securities shall remain closed from October 17, 2017 till November 8, 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.

Kindly acknowledge receipt.

Yours faithfully,
For **Ganges Securities Limited**

Vijaya Agarwala

V. Agarwala
Company Secretary
Membership No.-ACS 38658

