



BirlaSugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

OSML/SE/15-16/17

23rd July, 2015

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
Company Code No. 507260

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
Company Code No. OUDHSUG

Dear Sir,

Sub : Closure of Trading Window under the Code of Conduct for regulating, monitoring and reporting of trading by insiders, formulated by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015

Kindly note that in terms of Clause 6(2) of the Code of Conduct for regulating, monitoring and reporting of trading by insiders formulated and adopted by the Company, Trading Window for the purpose of trading in the shares of the Company will remain closed from July 24, 2015 to August 6, 2015 (both days inclusive), inasmuch as the Unaudited Quarterly Financial Results of the Company for the first quarter ended 30th June, 2015 will be considered by the Board of Directors of the Company at its meeting to be held on 4th August, 2015.

Thanking you,

Yours faithfully,
For **THE OUDH SUGAR MILLS LIMITED**


Company Secretary



The Oudh Sugar Mills Limited