

**Parrys Sugar Industries Limited**

CIN : L28100KA1986PLC049077

Registered Office:

Venus Building, 3rd Floor

1/2 Kalyanamantapa Road, Jakkasandra, Koramangala
Bengaluru - 560 034, Karnataka, India

T : +91 80 49006666 F : +91 80 49006600

W : www.parrysugar.com

October 14, 2015

1. The Dy.General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001
Scrip Code No: 500162

By Fax 022 -22723121/
22722037/22722041/22723719/
22722039 / 22722061

2. 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
Scrip Code : PARRYSUGAR

By Fax 022 - 26598237 / 26598238

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of Parrys Sugar Industries Limited has been scheduled to be held on Thursday, the 5th November, 2015 to, inter-alia, consider the Unaudited Financial Results of the Company for the quarter/half year ended September 30, 2015 and the Limited Review Report of the Auditors thereon.

Further, in connection with the above scheduled Board Meeting, as per the Code of Conduct formulated pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company remains closed for all designated persons of the Company from **20th September, 2015 to 7th November, 2015** (both days inclusive)

Thanking you,

Yours faithfully,
For Parrys Sugar Industries Limited

Company Secretary

**murugappa**