RAJSHREE
PEOPLE PASSION PROGRESS

July 18, 2015

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

Sirs

We hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 10th August 2015 at 2.30 PM at the registered office to consider among other things, the unaudited financial results of the Company for the quarter ended 30th June 2015.

Further, the Company confirms that as per the Company's internal code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company by the Directors and employees will remain closed from the date of receipt of this communication till 48 hours after the announcement of financial results made to the public, i.e 12th August 2015.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M PONRAJ
Company Secretary

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CIN: L01542TZ1985PLC001706