

THIRU AROORAN SUGARS LIMITED

August 07,2018

**National Stock Exchange of India Ltd
Exchange Plaza
C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051**

Dear Sir,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated July 09,2018, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, August 14,2018 to consider and approve, inter alia, the Audited Financial Results of the Company for the Quarter and Year Ended March 31, 2018. We are arranging to issue Public Notice as required under 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

for THIRU AROORAN SUGARS LIMITED



**R V TYAGARAJAN
CHAIRMAN AND MANAGING DIRECTOR**

THIRU AROORAN SUGARS LIMITED

August 07,2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai — 400 001

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Dear Sir,

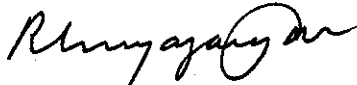
Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A Meeting of the Board of Directors of the Company will be held on Tuesday, August 14,2018 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the First Quarter Ended June 30, 2018. We are arranging to issue Public Notice as required under 47(1)(a) of SEBI (Listing Obligations- and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33(3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we will submit Standalone Unaudited Financial Results of the Company for the first three Quarters of the Financial Year 2018-19 and the audited Consolidated Financial Results for the Year Ending March 31,2019.

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