

THIRU AROORAN SUGARS LIMITED

June 06,2016

**The Manager
Listing Department
National Stock Exchange Of India Limited
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.

A Meeting of the Board of Directors of the Company will be held on Tuesday, June 14,2016 to consider and approve, inter alia, the Audited Financial Results of the Company for the Quarter and Year Ended March 31,2016. We are arranging to issue Public Notice as required under 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the above, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees/'connected person' of the Company from June 07,2016 to June 16, 2016 (both days inclusive).

Thanking you,

Yours faithfully
for **THIRU AROORAN SUGARS LIMITED**


**R R KARTHIKEYAN
COMPLIANCE OFFICER**

THIRU AROORAN SUGARS LIMITED

June 06,2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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