

THIRU AROORAN SUGARS LIMITED

August 02,2016

**The Manager
Listing Department
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.

A Meeting of the Board of Directors of the Company will be held on Friday, **August 12,2016**, to consider and approve, inter alia, the Unaudited financial results of the Company for the Quarter ended June 30,2016. 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 August 05,2016 to August 16,2016 (both days inclusive).

Thanking you,

Yours faithfully
for **THIRU AROORAN SUGARS LIMITED**


**R R KARTHIKEYAN
CFO AND COMPANY SECRETARY**

THIRU AROORAN SUGARS LIMITED

August 02,2016

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

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 Friday, **August 12,2016**, to consider and approve, inter alia, the Unaudited Financial results of the Company for the Quarter ended June 30,2016. 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 August 05,2016 to August 16,2016 (both days inclusive).

Thanking you,

Yours faithfully
for **THIRU AROORAN SUGARS LIMITED**


**R R KARTHIKEYAN
CFO AND COMPANY SECRETARY**