

# **THIRU AROORAN SUGARS LIMITED**

February 06,2018

**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.**

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A Meeting of the Board of Directors of the Company will be held on Wednesday, **February 14, 2018**, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the Quarter ended December 31, 2017. 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 February 07, 2018 to February 16, 2018 (both days inclusive).

Thanking you,

Yours faithfully  
for **THIRU AROORAN SUGARS LIMITED**



**R.R. KARTHIKEYAN  
COMPANY SECRETARY**

# **THIRU AROORAN SUGARS LIMITED**

February 06,2018

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

Dear Sir,

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**R R KARTHIKEYAN  
COMPANY SECRETARY**