

THIRU AROORAN SUGARS LIMITED

May 21,2018

**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.

A Meeting of the Board of Directors of the Company will be held on Tuesday, May 29, 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.

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 May 22, 2018 to May 31, 2018 (both days inclusive).

Thanking you,

Yours faithfully
for THIRU AROORAN SUGARS LIMITED



**R V TYAGARAJAN
CHAIRMAN AND MANAGING DIRECTOR**

THIRU AROORAN SUGARS LIMITED

May 21,2018

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

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