

July 09, 2019

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - **KOTARISUG**

**Sub:** Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 01<sup>st</sup> August 2019 to Wednesday, 07<sup>th</sup> August 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Dividend for the year 2018-19 and 58<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 07<sup>th</sup> August 2019 at 10.00 A.M at The Music Academy, Mini Hall, Old No.306, New No.168, T.T.K. Road, Chennai - 600 014.

Symbol	Type of security	Book Closure both dates inclusive		Purpose
		From	To	
KOTARISUG	EQUITY	01 <sup>st</sup> August 2019	07 <sup>th</sup> August 2019	Dividend for the year 2018-19 and for 58 <sup>th</sup> Annual General Meeting.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,

Yours faithfully  
for **Kothari Sugars & Chemicals Limited**



**R. Prakash**  
Company Secretary & Compliance Officer

