

## **Kothari Sugars and Chemicals Limited**

Regd. off.: "Kotharl Buildings", No.115, M.G.Salai, Nungambakkam, Chennai - 600 034. Phone: 044-30226848 / 5614, Fax: 044-28334560, www.hckotharigroup.com



February 13, 2019

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

Dear Sir / Madam,

Stock Code - KOTARISUG

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 & Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company at their meeting held on February 12, 2019 have amended "Principles of Fair Disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" ("The Code") pursuant to the SEBI (Prohibition of Insider Trading (Amendment) Regulations, 2018. The Code shall be uploaded in the website of the company effective 01.04.2019.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully for Kothari Sugars & Chemicals Limited

R. Prakash

Company Secretary & Compliance Officer



CST No. 24518 dt. 26 06-1961 GSTIN: 33AABCK2495F1ZP

CIN: L15421TN1960PLC004310 TIN No.: 33790460019 dt 1-1-2007