

May 06, 2016

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 Board Meeting under Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window.

1. Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 27th May 2016 inter alia to consider and approve the Audited Financial Results for the quarter and year ended 31.03.2016.
2. As per the SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will be closed for all Officers / Designated Employees and Directors of the Company from May 07, 2016 to May 29, 2016, both days inclusive in connection with the Board Meeting scheduled to be held on May 27, 2016 on account of consideration of Audited Financial Results for the quarter and year ended March 31, 2016.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully

for **Kothari Sugars & Chemicals Limited**


R. Prakash
Company Secretary & Compliance Officer

