

January 10, 2017

BSE Limited  
P.J.Towers  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Limited  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051

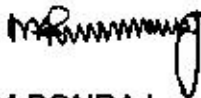
Sirs

We hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 2<sup>nd</sup> February 2017 at 11.30 A.M at the registered office to consider among other things, the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December 2016.

Further, the Company confirms that as per the Company's internal code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company by the Directors and employees will remain closed from the date of receipt of this communication till 48 hours after the announcement of financial results made to the public, i.e. 4<sup>th</sup> February 2017.

Thanking you

For and on behalf of  
**RAJSHREE SUGARS & CHEMICALS LIMITED**



**M PONRAJ**  
Company Secretary

