

May 5, 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 173<sup>rd</sup> meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 29<sup>th</sup> May 2017 at 5.00 P.M. at the Registered Office to consider among other things, the audited financial results of the Company for the year ended 31<sup>st</sup> March 2017.

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. May 31, 2017.

Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED

  
M PONRAJ  
Company Secretary

