

January 22, 2019

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 180<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14<sup>th</sup> February 2019 at 11.30 AM at the registered office at The Uffizi, 338/8 Avanashi Road, Peelamedu, Coimbatore 641004, to consider among other things, the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2018.

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 16<sup>th</sup> February 2019.

Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED

  
M PONRAJ  
Company Secretary



**Rajshree Sugars & Chemicals Limited**

*The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641004, TN, India.*

T: +91 - 422 4226222, 2580981-82 F: +91 - 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

CIN: L01542TZ1985PLC001706