



# Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222  
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/SE/3446/2019

29.1.2019

Dear Sirs,

Sub: Board Meeting for considering Unaudited Financial Results for the quarter ended 31.12.2018 and intimation of closure of Trading Window

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A meeting of the Board of Directors of the Company has been convened on Thursday, 14<sup>th</sup> February 2019 at the Head Office of the Company at 180, Race Course Road, Coimbatore - 641 018, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2018.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will be closed with immediate effect till 16<sup>th</sup> February 2019 for Directors, Designated Persons as defined in the Code, Connected Persons and others who are in possession of or having access to unpublished price sensitive information of the Company.

Thanking you,

Yours faithfully  
FOR SAKTHI SUGARS LIMITED

Senior Vice President &  
Company Secretary

To:

BSE Limited  
Floor - 25,  
P.J.Towers  
Dalal Street, Fort  
MUMBAI - 400 001

The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No.C/1,  
G-Block, Bandra Kurla Complex,  
Bandra (East)  
MUMBAI - 400 051