

PONNI SUGARS (ERODE) LIMITED

CIN: L15422 TN1996 PLC037200

Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)

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PEL/SH/ 65

National Stock Exchange of India Ltd Exchange Plaza 5th Floor, Flat No.C/ 1 G Block Bandra-Kurla Complex, Bandra East Mumbai 400 051 30th June 2021

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001

Dear Sirs,

Sub: Notice of closure of trading window

Ref: Stock code: - NSE: PONNIERODE

- BSE:532460

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Circular dated 02.04.2019 issued by both the Stock Exchanges and pursuant to Clause 10(ii) of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the trading window for dealing in securities of the company will remain closed for the designated persons with effect from Thursday, the 1st July 2021 till 48 hours after the declaration of Unaudited Financial Results of the company for the quarter ended 30th June 2021.

This is for your information and record.

For Ponni Sugars (Erode) Ltd

N Ramanathan Managing Director