



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200

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

Perungudi, Chennai 600 096.

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PEL/SH/ 104

December 31, 2020

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

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 NSE/CML/2019/11 dated 02.04.2019 issued by National Stock Exchange of India Ltd 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 Friday, the 1st January 2021 till 48 hours after the declaration of Unaudited Financial Results of the company for the quarter ended 31st December 2020.

This is for your information and record.

For Ponni Sugars (Erode) Ltd

N Ramanathan
Managing Director