

AVADH/SE/2018-19/43

January 22, 2019

The Manager  
Listing Department  
National Stock Exchange of India  
Limited  
'Exchange Plaza'  
C - 1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400051  
**SYMBOL - AVADHSUGAR**

The Manager  
Listing Department  
BSE Ltd.  
1st Floor, New Trading Ring  
Rotunda Building  
P.J. Towers  
Dalal Street, Fort  
Mumbai-400 001  
**STOCK CODE - 540649**

The Secretary  
The Calcutta Stock  
Exchange Ltd.  
7, Lyons Range  
Kolkata 700 001

**Scrip Code - 11610**

**Sub : Notice of Board Meeting & Closure of Trading Window**

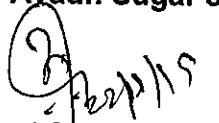
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday 11<sup>th</sup> February, 2019 inter alia to consider and approve:

- a) the Unaudited Financial Results for the third quarter ended 31<sup>st</sup> December, 2018; and
- b) Redemption of Unlisted 8.50 % Non-convertible Cumulative Redeemable Preference Shares of Rs 10/- each.

Further, the Trading Window for dealing in Company's securities shall remain closed from January 23, 2019 to February 13, 2019 (both days inclusive) due to the above, in terms of Clause 6(2) of the "Code of Internal Procedures and Conduct" framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please acknowledge receipt.

Yours faithfully,  
**For Avadh Sugar & Energy Limited**



Anand Sharma  
Company Secretary  
FCS - 7305



**K.K. BIRLA GROUP OF SUGAR COMPANIES**

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