



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/377/2020

19.06.2020

Dear Sirs,

Sub: Board Meeting for considering Audited Financial Results for the quarter and year ended 31.03.2020

A meeting of the Board of Directors of the Company has been convened on Monday, 29th June 2020 at the Head Office of the Company at 180, Race Course Road, Coimbatore – 641 018, inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March 2020.

Further to our letter no. SL/SE/4581/2020 dated 24.03.2020 regarding Trading Window Closure, we wish to inform that the Trading Window will remain closed till 1st July 2020 (i.e. 48 hours after the date of declaration of audited financial results for the quarter and year ended 31.03.2020) for Designated Persons and their immediate relatives.

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