PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200 Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR) Perungudi, Chennai 600 096. Phone : **Other Constant Constant State Office Sector** 044-24961920, 24960156 E-mail : admin@ponnisugars.com Website : www.ponnisugars.com

PEL/ SH/ 02

January 2, 2020

The Secretary National Stock Exchange of India Ltd "Exchange Plaza" 5th Floor, Flat No.C/ 1 G Block Bandra-Kurla Complex Bandra East, Mumbai 400 051 The Secretary BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001

Scrip Code: PONNIERODE

Scrip Code: 532460

Dear Sirs,

Re: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors at their meeting to be held on Friday, the 31st January 2020 will consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December 2019 as stipulated under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Ponni Sugars (Erode) Ltd

N Ramanathan Managing Director

