PALASH SECURITIES LIMITED

CIN - L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN - 261 121 Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail - birlasugar@birla-sugar.com; Website-www.birla-sugar.com

PSL/SE/2018-19/42

30th March, 2019

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051

The Dy. General Manager Corporate Relationship Department BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street, Fort Mumbai-400 001

Symbol: PALASHSECU

Stock Code: 540648

Sub: Closure of Trading Window

We hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall remain closed from 1st April, 2019 till 48 hours after declaration of financial results for the quarter and financial year ending 31st March, 2019, for all the Designated Persons of the Company (including their Immediate Relatives).

You are requested to notify your constituents accordingly

Please acknowledge receipt.

Yours faithfully,

For Palash Securities Limited couritie,

Mayuri Raja

Company Secretary

ACS: 26022