

Sakthi Sugars Limited

SL/SE/1034/2019

28.6.2019

Dear Sirs,

Sub: Intimation regarding closure of trading window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we wish to inform that the Trading Window for dealing in the shares of the Company will remain closed for designated persons and their immediate relatives from 1st July 2019 till 48 hours after the date of declaration of unaudited quarterly financial results for the quarter ending 30th June 2019.

The date of Board Meeting of the Company for consideration of the unaudited financial results for the quarter ending 30th June 2019 will be intimated in due course.

We request you to take the above on record and acknowledge.

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