

PONNI SUGARS (ERODE) LIMITED CIN : L15422 TN1996 PLC037200 Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR) Perungudi, Chennai 600 096.

E-mail : admin@ponnisugars.com Website : www.ponnisugars.com



PEL / SH / SE-TW /

01-April-2020

National Stock Exchange of India Ltd Exchange Plaza 5th Floor, Flat No. C/1 G Block Bandra-Kurla Complex, Bandra East Mumbai 400 051

Phone: 044 - 24961920, 24960156

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001

Dear Sirs,

Sub: Notice of closure of trading window

Ref: Stock code: - NSE: PONNIERODE BSE: 532460

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Circular NSE/CML/2019/11 dated 02.04.2019 issued by National Stock Exchange of India Ltd and pursuant to Clause 10(ii) of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the trading window for dealing in securities of the company will remain closed for the designated persons with effect from Wednesday, the 01 April 2020 till 48 hours after the declaration of audited Financial Results of the company for the quarter and year ended 31 March 2020.

This is for your information and record.

For Ponni Sugars (Erode) Ltd

SD/-

S Viswanathan Deputy General Manager (Secretarial) Contact: 95000 31403