



# PONNI SUGARS (ERODE) LIMITED

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



PEL/ SH/ 100

July 3, 2024

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

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Fort  
Mumbai 400001

**Scrip Code: PONNIERODE**

**Scrip Code: 532460**

Dear Sirs,

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

Pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the company will be held on Friday, the **19<sup>th</sup> July 2024**, *inter-alia* to consider and approve the Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June 2024.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For Ponni Sugars (Erode) Ltd

R Madhusudhan  
Company Secretary & Compliance Officer