



## 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**



PEL/ SH/ 47

April 10, 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,

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

This is to inform that a meeting of the Board of Directors of the company will be held on Friday, the 26<sup>th</sup> April 2024, *inter-alia*:

- (i) to consider and approve the Audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March 2024; and
- (ii) to consider declaration or passing over of Dividend for the financial year 2023-24.

Kindly take the above information into your records.

Thanking you,

Yours faithfully,

For Ponni Sugars (Erode) Limited

R.Madhusudhan

Company Secretary