



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 21, 2021

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

The Secretary
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 through Video Conference on Friday, the 7th May 2021,

- 1) to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2021; and
- 2) to consider declaration or passing over of dividend for the financial year 2020-21.

For Ponni Sugars (Erode) Ltd


N Ramanathan
Managing Director