



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200
Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)
Perungudi, Chennai 600 096.
Phone : 044 - 39279300 Fax : 044 - 24960156
E-mail : admin@ponnisugars.com Website : www.ponnisugars.com



PEL/SH/SE-TW/ 85

27 June 2019

National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

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 issued by National Stock Exchange of India Ltd – NSE/CML/2019/11 dated 02-04-2019, 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 Sunday, 30th June 2019 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ended 30-June-2019.

This is for your information and record.

Thanking you

Yours faithfully

N Ramanathan
Managing Director