



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/ 157

30th September, 2019

National Stock Exchange of India Ltd
Exchange Plaza
5th 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

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 Monday, the 30th September 2019 till 48 hours after the declaration of Unaudited financial results of the company for the quarter and half year ended 30th September 2019.

This is for your information and record.

For Ponni Sugars (Erode) Ltd

N Ramanathan
Managing Director