

January 28, 2020

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

Sirs

We hereby inform that the 184th meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14th February 2020 at 11.00 AM at the registered office at "The Uffizi", 338/8 Avanashi Road, Peelamedu, Coimbatore 641 004, to consider among other things, the unaudited financial results for the quarter and nine months ended 31st December 2019.

Further, vide our letter dated 30th December 2019 to the Stock Exchanges, the Company informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities / shares of the Company was closed on 31st December 2019 and shall remain closed for all the Designated Persons and their immediate relative(s) till 16th February 2020.

Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


M PONRAJ
Company Secretary



Rajshree Sugars & Chemicals Limited

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641 004, TN, India.

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