



Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/SE/3901/2020

5.2.2020

Dear Sirs,

Sub: Board Meeting for considering Unaudited Financial Results for the quarter ended 31.12.2019

A meeting of the Board of Directors of the Company has been convened on Friday, 14th February 2020 at the Head Office of the Company at 180, Race Course Road, Coimbatore - 641 018, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 31st December 2019.

Further to our letter no.SL\BM\3453\2019 dated 25.12.2019 regarding Trading Window Closure, we wish to inform that the Trading Window will remain closed till 16th February 2020 (i.e. 48 hours after the date of declaration of unaudited financial results for the quarter ended 31.12.2019) for Designated Persons and their immediate relatives.

Thanking you,

Yours faithfully
FOR SAKTHI SUGARS LIMITED

Senior Vice President &
Company Secretary

To:

BSE Limited
Floor - 25,
P.J.Towers
Dalal Street, Fort
MUMBAI - 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla Complex,
Bandra (East)
MUMBAI - 400 051