



BirlaSugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

OSML/SE/2016-17/43

January 25, 2017

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Symbol : OUDHSUG

Stock Code : 507260

Dear Sir,

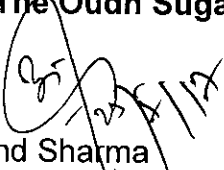
Sub : Board meeting for approval of Unaudited Financial Results for the third quarter ended 31st December, 2016

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 6th February, 2017 inter alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2016.

Further, the Trading Window for dealing in Company's securities shall remain closed from January 26, 2017 to February 8, 2017 (both days inclusive) due to the above, in terms of Clause 6(2) of the "Code of Internal Procedures and Conduct" framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please acknowledge receipt.

Yours faithfully,
For **The Oudh Sugar Mills Limited**


Anand Sharma
Company Secretary



The Oudh Sugar Mills Limited