

THIRU AROORAN SUGARS LIMITED

November 02, 2015

Mr. S. Subramanian
DCS – CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Fax 022-22723121 / 2037

Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Wednesday, **November 11, 2015**, to consider, ~~inter alia, the Unaudited~~ financial results of the Company for the Quarter ended ~~September 30, 2015~~. We are arranging to issue Public Notice as required under Clause 41 of the Listing Agreement.

In view of the above, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees/'connected person' of the Company from November 03, 2015 to November 13, 2015 (both days inclusive).

Thanking you,

Yours faithfully/
for **THIRU AROORAN SUGARS LTD**


R R KARTHIKEYAN
COMPANY SECRETARY