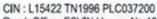
## PONNI SUGARS (ERODE) LIMITED



Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)

Perungudi, Chennai 600 096

Phone: 044-24961920, 24960156

E-mail: admin@ponnisugars.com Website:www.ponnisugars.com



PEL/ SH/ 197

December 21, 2023

National Stock Exchange of India Ltd "Exchange Plaza" 5<sup>th</sup> 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

Scrip Code: PONNIERODE

**Scrip Code: 532460** 

Dear Sirs,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that a meeting of the Board of Directors of the company will be held on Friday, the **19**<sup>th</sup> **January 2024**, *inter-alia* to consider and approve the Unaudited Financial Results of the company for the quarter ended 31<sup>st</sup> December 2023.

Please take the above information on record.

Thanking you,

Yours faithfully, For Ponni Sugars (Erode) Ltd

R Madhusudhan Company Secretary & Compliance Officer