



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200
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
Investor Grievance ID: investor@ponnisugars.com



PEL / SH / 59

30 April 2024

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Flat No C/1, G Block
Bandra - Kurla Complex
Bandra East, Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

Stock Code : PONNIERODE

Stock Code: 532460

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday the 24th May 2024 to Wednesday, the 5th June 2024 (both days inclusive) for the purpose of 28th Annual General Meeting (AGM) and payment of dividend recommended for the financial year 2023-24.

Kindly take the above information on your record.

Thanking you,

Yours faithfully

For PONNI SUGARS (ERODE) LIMITED

R Madhusudhan
Company Secretary & Compliance Officer