

CIN: L15422 TN1996 PLC037200

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

Investor Grievance ID: investor@ponnisugars.com

PEL/SH/159

28th September 2023

9001/14001

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

Stock Code: PONNIERODE

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001

Stock Code: 532460

Dear Sirs,

Sub: Notice of closure of trading window

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and pursuant to Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the trading window for dealing in securities of the company will remain closed for the designated persons with effect from **Sunday, the 1st October 2023** till 48 hours after the declaration of Unaudited Financial Results of the company for the quarter and half-year ending 30th September 2023.

The date of Board Meeting for consideration of Unaudited Financial Results of the Company for the Quarter and half year ending 30th September 2023 will be intimated in due course of time.

This is for your information and record.

Thanking you

Yours truly For Ponni Sugars (Erode) Ltd

R Madhusudhan Company Secretary