

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

PEL/SH/ 47.

31st March 2022

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 Ltd Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001

ISO

9001/14001

CERTIFIED

Dear Sirs,

Sub: Notice of closure of trading window

Ref: Stock code: NSE: PONNIERODE BSE:532460

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Circular dated 02.04.2019 issued by both the Stock Exchanges and pursuant to Clause 10(ii) of 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 Friday, the 1st April 2022 till 48 hours after the declaration of Audited Financial Results of the company for the quarter and year ended 31st March 2022.

This is for your information and record.

For Ponni Sugars (Erode) Ltd

N Ramanathan Managing Director