



Corporate Identity number (CIN) of Company:
L15435KA1970PLC001974

ರಜಿಸ್ಟರ್ಡ್ ಆಫೀಸ್
ಶ್ರೀ ಚಾಮುಂಡೇಶ್ವರಿ ಸುಗರ್ಸ್ ಲಿಮಿಟೆಡ್
88/5, ರಿಚ್‌ಮಂಡ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560025

REGISTERED OFFICE
Sri Chamundeswari Sugars Limited
No. 88/5, Richmond Road, Bangalore 560025
T +91 80 25002500 F +91 80 25002510
E ho@chamundisugars.com
www.chamundeswarisugars.in

SCSL/BM/250/

4th November 2014

Manager – Listing, Bangalore Stock Exchange Limited Stock Exchange Towers, No 51, 1 st Cross, J C Road, Bangalore 560 027	Manager – Listing, Madras Stock Exchange Limited Exchange Building, Post Box No 183, No 30, Second Line Beach Chennai600 001
--	---

Sir / Madam,

Intimation regarding Board Meeting – 14.11.2014 – reg.

We wish to inform that a Board Meeting is scheduled to be held on Friday, 14th November 2014 to consider among other subjects, the approval of Unaudited Financial Results for the quarter / half-year ended 30th September 2014.

Further, we wish to inform that the Trading Window remains closed from 5th November 2014 to 15th November 2014, both days inclusive for Directors and Designated Persons of the Company in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992 and Sri Chamundeswari Sugars Limited's Code of Conduct for Prevention of Insider Trading.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For **Sri Chamundeswari Sugars Limited**

P.S. V.S. Pandian

Vignesa Somathurai Pandian
AGM (Accounts) & Company Secretary