

Eastern Sugar & Industries Limited

Corporate Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071

Phones: 2282 1169(4 Lines), 2282 1183(2 Lines), Fax: (033) 2282 1187/1188

E-mail: esil@nopany.in / info@easternsugar.in, Website: www.easternsugar.in

CIN: L15421BR1964PLC006630

2nd August, 2016

To,
The Bombay Stock Exchange,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation of Board Meeting and Trading Window Closure to consider the Unaudited Financial Result for the Quarter Ended 30th June, 2016

This is to inform you that a Meeting of the Board of Directors of M/s **Eastern Sugar & Industries Ltd.** is scheduled to be held at the corporate office “Chandra Kunj” 4th Floor, 3, Pretoria Street, Kolkata – 700 071 on Friday, the 12th day of August, 2016, at 2.00 pm and,

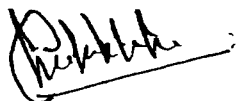
Trading Window for the equity shares of the Company shall remain closed from 10th August, 2016 to 13th August, 2016 (both days inclusive). Inter-alia to consider and approve the unaudited financial results for the quarter ended 30.06.2016 and submit to auditor of the company for limited review report as per Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Accordingly, all the insiders and Designated Persons (including directors and employees) and others who have come in to the receipt of any insider information are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Thanking you,

Yours faithfully,

For Eastern Sugar & Industries Ltd.



Executive Director