



# INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903  
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Ref: ISL/SE/August/2024

Date: 07.08.2024

To,  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Subject: Intimation of Board Meeting**

**Scrip Code No.: 500319**

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board Meeting of the Directors of the Company will be held on Wednesday, the 14<sup>th</sup> day of August, 2024 at 3:00 p.m. at registered office at G.T. Road, Mukerian, Distt., Hoshiarpur, Punjab-144211 at inter-alia , to consider and approve the un-audited standalone financial results for the quarter ended 30<sup>th</sup> June, 2024 and to transact all other business with the permission of the chair.

Pursuant to code of conduct to Regulate, Monitor and Report trading by insiders framed in accordance with the Security and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 the window for trading in the shares of the Company by Directors/KMPs/Designated Employees/Connected Persons & their immediate relatives shall remain closed between July 01<sup>st</sup>, 2024 till 48 hours from the date of declaration of the Un-audited financial results for the quarter ended 30<sup>th</sup> June, 2024 and will re-open from Saturday, 17<sup>th</sup> August, 2024.

You are requested to please take on record the above said information.

Kindly acknowledge the receipt.

Thanking You  
Yours Faithfully

**For and behalf of Indian Sucrose Limited**

**ANAMIKA RAJU**

Anamika Raju  
Company Secretary



**Works and Regd. Office:** G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)  
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