



Refer: MSL/BSE/NSE/

August 3, 2024

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: **523371**

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051
Scrip Code: **MAWANASUG**

Sub : Notice of Board Meeting for Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended on 30.06.2024

Dear Sir,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Saturday, the 10th August, 2024 to take on record the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended on 30.06.2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the trading window for the Company's securities will remain closed until the finalization of the deal for selling/transfer of Equity Shares and Preference Shares of SIEL Industrial Estate Limited (SIEL IE) and SIEL Infrastructure and Estate Developers Private Limited (SIEL IED), subsidiaries of the Company. This closure was communicated to the Stock Exchange vide letter dated July 2, 2024.

Thanking you,

Yours Faithfully,
For Mawana Sugars Limited

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

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Sector-32, Gurugram-122 001 (India)
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Registered Office:

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