



Refer: MSL/BSE/NSE/

August 2, 2018

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 : Unaudited Financial Results for the quarter ended on June, 2018

Dear Sir,

We wish to inform you that:

- i) 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 Friday, the 10th August, 2018 to take on record the Unaudited Financial Results of the Company for the quarter ended on 30.06.2018.

The necessary publication in this regard is being made in the Newspapers.

- ii) In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all directors/officers/designated employees of the Company from 03.08.2018 to 17.08.2018 (both days inclusive).

This is for information and records.

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

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Registered Office:

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