



# INDIAN SUCROSE LIMITED

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Ref.: ISL/CS/February/2020/BM

Scrip Code No.: 500319

To,

Date: 3<sup>rd</sup> February, 2020

**The Manager- DCS  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001**

**Subject: Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29(1)(a) of Securities Exchange Board of India (Listing Obligation And Disclosure Requirement) Regulations 2015, this is to inform you that a meeting of Board of Directors of the company will be held on Friday, the 14<sup>th</sup> Day of February 2020 at 4:00 P.M. at registered office G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab-144211 at inter-alia, to consider and approve the Un-audited Financial Results along-with limited review report for the quarter ended 31<sup>st</sup> day of December, 2019 and to transact all other business with the permission of the chair.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company as already intimated was remain closed for all Designated Persons (as defined in the Code) from 1<sup>st</sup> January, 2020 until 48 hrs. after the announcement of the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2019 to Stock Exchange.

Kindly acknowledge the Receipt.

Thanking You

Your Faithfully

Indian Sucrose Limited

Anamika Raju  
Company Secretary

