



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
Email Id : info.isl@yaducorporation.com | Website : www.muksug.in



Date: 18.02.2022
Scrip Code No.: 500319

To,
The Manager (Listing Operations)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Ref.: ISL/CS/February/2022

Subject: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, this is inform you that a meeting of Board of Directors of the Company will be held on Monday, February 28th, 2022 at 3:00 p.m.(IST) at registered office at G.T. Road, Mukerian, Distt., Hoshiarpur, Punjab-144211 at inter-alia, to consider and approve the Un-audited Financial Results with limited review report for the quarter and nine months ended 31st December, 2021 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 Securities and Exchange Board of India (Prohibition of India Trading) Regulations, 2015 the window for trading in the shares of the Company by all the Directors/KMPs/ Designated Employees/Connected Persons and their immediate relative was already closed from January 01st, 2022 till 48 hours from the date of declaration of the Un- audited financial results for the quarter and nine months ended 31st December, 2021.

Copy of the notice is also available on the website of the Company www.muksug.in

This is for your information and records.

Thanking You,
Yours Faithfully

For and behalf of Indian Sucrose Limited

Geeta Sharma
Digitally signed
by Geeta Sharma
Date: 2022.02.18
15:27:40 +05'30'

Geeta Sharma

Director

DIN- 08905164



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