



K. M. Sugar Mills Ltd.

Corporate Office and works : Moti Nagar, Faizabad-224 201 (U.P.)

Phone No. : 05278-254059, 254094, 254027; Fax no. : 05278-254575

CIN No. : L15421UP1971PLC003492, Mail ID : kmsugar@gmail.com

Website : www.kmsugar.com



Bombay Stock Exchange Limited, 25 th Floor, Phiroz Jejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Phone no. 022-22728527	National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Phone no. 022-26598100
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Notice of the Board Meeting

Dear Sir,

Notice is hereby given that pursuant to Regulation 29, 33 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, the 07th day of November, 2019 at 12.00 hrs (noon) at Hotel Hyatt Regency, Vibhuti Khand, Gomti Nagar, Lucknow, Uttar Pradesh 226010, inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter 30th September, 2019 inter-alia any other matter.**

Further, pursuant to clause 4 of Schedule B of the Code of Conduct SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading Window has been closed for the Directors, Promoters, Officers and designated employees of the Company from 01st October, 2019 till 48 hours after the declaration of the financial Results of the company for the Quarter ended 30th September, 2019 i.e 9th November, 2019 for dealing in the securities of the Company.

The said notice may be assessed on the Company's website at www.kmsugar.com and also on Stock Exchanges website at www.bse.india.com and www.nseindia.com including Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter 30th September, 2019 after approval by the Board.

By order of the Board,
For K.M. Sugar Mills Limited,


(Pooja Dua)

Company Secretary & Compliance Officer

Date:- 31st October, 2019

Place:-Lucknow