



K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U.P.)
Phone : 7571000692, Email : director@kmsugar.com
CIN No.: L15421UP1971PLC003492 GSTIN No.: 09AAACK5545P1ZZ

Date: 05.08.2021

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
Scrip Code: KMSUGAR	Scrip Code: 532673

Dear Sirs,

Ref: Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub: Notice of Board Meeting to consider Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30th June, 2021 and declaration of Interim Dividend and fix record date.

We submit herewith copies of the advertisement published a Financial Express and Rashtriya Sahara on 04th August, 2021 in terms of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and records.
Thanking you.

Yours's faithfully,

For K M Sugar Mills Limited,

Pooja Dua
(Company Secretary)

