

October 25, 2019

The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400051 The Manager Listing Department BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street, Fort Mumbai-400 001 The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001

SYMBOL - MAGADSUGAR

STOCK CODE - 540650

SCRIP CODE - 23935

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 7th November, 2019, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2019.

Please acknowledge receipt.

Yours faithfully, For Magadh Sugar & Energy Limited

Vamam

S Subramanian Company Secretary FCS - 4974



K.K. BIRLA GROUP OF SUGAR COMPANIES

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