



Refer: MSL/BSE/NSE

25 June, 2021

BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building  
P.J. Towers,  
Dalal Street  
Fort, Mumbai - 400001

National Stock Exchange of India Limited  
'Exchange Plaza'  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400051

**Sub: Outcome of Board Meeting dated 25.06.2021 – Annual General Meeting & Dividend**

Dear Sir,

This is in continuation to our letter dated 25.6.2021 on the captioned subject.

We write to inform you that the meeting of the Board of Directors held on 25.6.2021 to consider the Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2021, has also approved the followings:

- a) Decided to hold 57<sup>th</sup> AGM of the Company on 24<sup>th</sup> September, 2021.
- b) Recommended a dividend of 30 % i.e., Re. 3/- per Equity Share of face value of Rs.10/- each for the financial year ended 31.3.2021.

The above dividend, if declared by the Shareholders at the ensuing Annual General Meeting (AGM), will be credited/dispatched within 30 days from the date of AGM.

- c) Constituted a committee of Directors for fixing the Record Date, Book Closure and other related activities for payment of Dividend if declared by the Shareholders.

This is for information and records.

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA)  
COMPANY SECRETARY

**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

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