

AVADH/SE/2020-21/29

August 28, 2020

The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza'  
C - 1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400051  
SYMBOL – AVADHSUGAR

The Manager  
Listing Department  
BSE Ltd.  
1st Floor, New Trading Ring  
Rotunda Building  
P.J. Towers  
Dalal Street, Fort  
Mumbai-400 001  
STOCK CODE - 540649

The Secretary  
The Calcutta Stock  
Exchange Ltd.  
7, Lyons Range  
Kolkata 700 001

Scrip Code - 11610

Dear Sirs,

**Sub: Intimation of Annual General Meeting and Book Closure**

The 6<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held on Monday, September 21, 2020 via Video Conferencing / Other Audio – Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 15, 2020 to Monday, September 21, 2020 (both days inclusive) for taking record of the members of the Company for the purpose of determining the eligibility of equity shareholders for payment of dividend as per the details given below :

BSE Limited	National Stock Exchange of India Limited	The Calcutta Stock Exchange Ltd	Type of Security	Book Closure both days inclusive		Purpose
				From	To	
540649	AVADHSUGAR	11610	Equity	Tuesday, September 15, 2020	Monday, September 21, 2020	Payment of dividend @ Rs. 4/- per equity share of Rs. 10/- each, if declared at the forthcoming Annual General Meeting of the Company scheduled to be held on September 21, 2020.

Kindly take the same on your record and display the same on your website.

Thanking you,

Yours faithfully,  
For Avadh Sugar & Energy Limited

Anand Sharma  
Company Secretary  
FCS - 7305



Encl – as above



K.K. BIRLA GROUP OF SUGAR COMPANIES