

INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903

Email Id: info.isl@yaducorporation.com | Website: www.muksug.com.



Date: 23.08.2021

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Intimation of placing of matter of fines imposed by BSE pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 by e-mailed dated 29th July,2021 before Board of Directors.

The Board of Directors at their meeting held on 23rd August, 2021 considered the captioned matter relating to non-filing of the financial results for the FY 2020-2021 within the prescribed period as prescribed under regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and affirms that non-compliance of the provision is not *mens rea* on the part of the Company and it were not intentional rather it was circumstantial.

The Non Compliance was solely on account of the COVID -19, 2nd wave impact which is the natural calamity due to which disturbances caused in the operations of the Company.

Board accepted the contention that, delay is due to natural calamity which was beyond the control of anyone. Further Board ask to the executives of the Company to manage the things in a way, so that this delay not happen in future.

For Indian Sucrose Limited

Anamika Raju
Company Secretary