

MSEL//SE/2018-19/23

August 31, 2018

 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

Dear Sirs,

Sub : Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 18, 2018 to Tuesday, September 25, 2018 (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	
540650	MAGADSUGAR	23935	Equity	Tuesday, September 18, 2018	Tuesday, September 25, 2018	Payment of dividend @ Re.1/- per equity share of Rs. 10/- each, if declared at the forthcoming Annual General Meeting of the Company scheduled to be held at September 25, 2018.

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

Thanking you,

 Yours faithfully,
 For Magadh Sugar & Energy Limited



 S Subramanian
 Company Secretary
 FCS – 4974


K.K. BIRLA GROUP OF SUGAR COMPANIES

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001 • Email: birlasugar@birla-sugar.com

Phone: +91 33 2243 0497 / 8, 2248 7068, 3057 3700, 3041 0900 • Fax: +91 33 2248 6369

Regd Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN:U15122UP2015PLC069632