

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

The Manager
 Listing Department
 BSE Ltd.
 1st Floor, New Trading Ring,
 Rotunda Building
 P.J. Towers, Dalal Street, Fort
 Mumbai-400 001
STOCK CODE – 540650

The Secretary
 The Calcutta Stock
 Exchange Ltd.
 7, Lyons Range
 Kolkata 700 001
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 **Wednesday, June 5, 2019 to Friday, June 7, 2019** (both days inclusive) for taking record of the Members of the Company **for the purpose of Dividend**, to be paid subject to shareholders' approval in the forthcoming Annual General Meeting.

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	Wednesday June 5, 2019	Friday, June 7, 2019	For payment of Dividend of Rs. 2/- per equity share for year ended March 31, 2019 as recommended by Board of Directors, subject to approval by the Shareholders at the forthcoming Annual General Meeting.

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



cc: National Securities Depository Limited
 Central Depository Services (India) Limited
 Link Intime India Pvt. Ltd.



K.K. BIRLA GROUP OF SUGAR COMPANIES