

June 16, 2020

The Manager
Listing Department
National Stock Exchange of India
Limited
'Exchange Plaza', C - 1,
Block C,
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

Sub: Notice of Board Meeting for consideration of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2020


Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday 23rd June, 2020**, inter alia, to:

- a. Approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2020; and
- b. Recommend Dividend, if any, on the Equity Shares of the Company for the financial year ended 31st March 2020, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from April 1, 2020 till the expiry of 48 hours from the date the said financial results are made public.

Thanking you,

Yours faithfully,
For Magadh Sugar & Energy Limited


S Subramanian
Company Secretary
FCS - 4974



K.K. BIRLA GROUP OF SUGAR COMPANIES