



# INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903  
Email Id : info.isl@yaducorporation.com | Website : www.muksug.com



**Date:06.02.2021**

**To,  
The Manager - DCS  
The Bombay Stock Exchange Limited  
Floor 25, P.J. Tower, Dalal Street,  
Fort, Mumbai – 400001**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board Meeting of the Directors of the Company will be held on Saturday the 13<sup>th</sup> day of February, 2021 at 3:00 p.m. at registered office at G.T. Road, Mukerian, Distt., Hoshiarpur, Punjab-144211 at inter-alia, to consider and approve the un-audited financial results for the quarter/nine months ended 31<sup>st</sup> December, 2020 and to transact all other business with the permission of the chair.

Further to our letter dated 31<sup>st</sup> December, 2020, Trading window for directors and specified employees has already been closed from 1<sup>st</sup> January, 2021 till 48 hours from the date of declaration of the Un- audited financial results for the quarter/nine months ended 31<sup>st</sup> December, 2020

You are requested to please take on record the above said information.

**Thanking You,**

**Yours Faithfully,  
For Indian Sucrose Limited,**

**Anamika Raju  
Company Secretary**



**Works and Regd. Office:** G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)  
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