



Refer: MSL/BSE/NSE/

4 December, 2020

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: **523371**

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051
Scrip Code: **MAWANASUG**

Sub : Intimation of Board Meeting

Dear Sir,

We wish to inform you that pursuant to Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, the 9th December, 2020 to inter alia consider and approve the following matters :

1. To appoint Mr. Satish Agrawal (DIN-00167589) as an Additional Director of the Company.
2. Any other item, if any, with the permission of the Chair.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For Mawana Sugars Limited


(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 03, Institutional Area
Sector-32, Gurugram-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

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