



INDIAN SUCROSE LIMITED

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



Date: 07.06.2022
Scrp Code: 500319

To,
The Manager (Listing Operations)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

SUB: Publication of Notice for Board Meeting

Dear Sir,

Pursuant to regulation 47(3) of SEBI(Listing Obligations and Disclosure Requirements), Regulations 2015. Please enclosed herewith clipping of publication of notice of meeting of board of directors to consider, approve audited financial results for the quarter and year ended 31st March, 2022 and to transact other inter alia businesses published in:

- A. Financial Express dated 07th June, 2022(English Daily)
- B. Jansatta dated 07th June, 2022 (Hindi Daily)

Please take on record.

Thanking You,
Yours Faithfully,

For Indian Sucrose Limited


Anamika Raju
Company Secretary
Encl- as above

Punjab State Bank advertisement including branch details, services, and contact information.

Reliance Infrastructure Ltd. Notice to the Members for the 31st Annual General Meeting.

Head Office: col-020961, 1901 Shivajinagar, Pune-411 005. Tender Notice for Bank of Maharashtra.

Public Notice regarding INDIAN SUGAR LIMITED and a notice calling Board Meeting.

Punjab National Bank advertisement for Circle Baroda Centre, 307/11, 7 Bhauka Camplace.

FORMA PUBLIC ANNOUNCEMENT regarding the attention of creditors of M/s. GRI Distributors & Developers Private Limited.

Punjab National Bank advertisement for Break Open Notice for Locker.

Bank of India advertisement for Public Notice for E-Auction for Sale of Movable/Immovable Properties.

Public Notice regarding the Board Meeting of Indian Sugar Limited.

AMK Mercantile Limited advertisement for Notice regarding the attention of equity shareholders.

Hotel Ruby Limited advertisement for Notice of 31st Annual General Meeting.

Public Notice for E-Auction for Sale of Movable/Immovable Properties, Sector 32 Branch.

Public Notice regarding the Board Meeting of Indian Sugar Limited.

Union Bank advertisement for POSSESSION NOTICE regarding the sale of property.

AMK Mercantile Limited advertisement for Notice regarding the attention of equity shareholders.

Public Notice for E-Auction for Sale of Movable/Immovable Properties, Sector 32 Branch.

Public Notice regarding the Board Meeting of Indian Sugar Limited.

Public Notice regarding the Board Meeting of Indian Sugar Limited.



INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903

Registered Office: G.T. Road, Mukerian,

Distt. Hoshiarpur, Punjab-144211

Ph: +919115110651/52

Email: isl.investor@yaducorporation.com

Website: www.muksug.in

NOTICE CALLING BOARD MEETING

Pursuant to Regulation 29(1) (a) of Securities and Exchange Board of India (Listing Obligations & disclosure Requirements) Regulations 2015, ("LODR Regulations") Notice is hereby given that the meeting of Board of Directors of the Company, will be held on Thursday, 16th day of June, 2022 at 2:30 P.M. at registered office G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab-144211 at inter-alia, to consider and approve the Audited Financial Results for quarter and year ended 31st day of March, 2022 and to transact any other business with the permission of the chair.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company has already intimated was remain closed for all Directors/KMPs/ Designated Employees/Connected persons and their immediate relative from Friday, April 01st, 2022 till 48 hours after the date of declaration of the audited financial results for the quarter and year ended 31st March, 2022.

By Order of the Board of Director

For Indian Sucrose Limited

Sd/-

Place: Punjab

(Anamika Raju)

Date: 06.06.2022

Company Secretary





INDIAN SUCROSE LIMITED

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Pursuant to Regulation 29(1) (a) of Securities and Exchange Board of India (Listing Obligations & disclosure Requirements) Regulations, 2015, ("LODR Regulations") Notice is hereby given that the meeting of Board of Directors of the Company, will be held on **Thursday, 26th day of June, 2022 at 2:30 P.M.** at registered office G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab-144211 at *inter-alia*, to consider and approve the Audited Financial Results for quarter and year ended 31st day of March, 2022 and to transact any other business with the permission of the chair.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company has already intimated was remain closed for all Directors/KMPs/ Designated Employees/Connected persons and their immediate relative from Friday, April 01st, 2022 till 48 hours after the date of declaration of the audited financial results for the quarter and year ended 31st March, 2022.

By Order of the Board of Director
For Indian Sucrose Limited

Sd/-

Place: Punjab

(Anamika Raju)

Date: 06.06.2022

Company Secretary

