



INDIAN SUCROSE LIMITED

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



Date: 11.11.2021

The Manager
Department of Corporate Relationship
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 500319

SUB: Publication of Notice for Board Meeting

Dear Sir,

Pursuant to regulation 47(3) of SEB(Listing Obligations and Disclosure Requirements), Regulations 2015. Please enclosed herewith clipping of publication of notice of meeting of board of directors to consider, approve Un-Audited Financial Results for the Quarter and half year ended 30th September, 2021 and to transact other inter alia businesses published in:

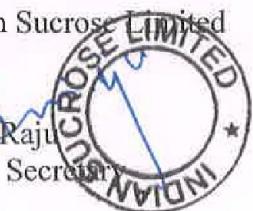
- A. Financial Express dated 11th November, 2021(English Daily)
- B. Jansatta dated 11th November, 2021 (Hindi Daily)

Please take on record.

Thanking You,
Yours Faithfully,

For Indian Sucrose Limited

Anamika Raju
Company Secretary



Encl- as above



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)
Ph.: +91-9115110651/52, [REDACTED]
Ph.: +91-9115110505, Ph.: +91-9115110663



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 Saturday, 20th day of November, 2021 at 03.00 P.M. at registered office G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab - 144211 at inter-alia, to consider and approve the Un-Audited Financial Results for the quarter and half year ended 30th day of September, 2021 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 the Directors/ KMP's/ Designated Employees/ Connected persons and their immediate relative from October 01st, 2021 till 48 hours after the date of declaration of the Un-Audited financial results for the quarter and half year ended 30th September, 2021.

By Order of the Board of Directors
For Indian Sucrose Limited

Sd/-

Place: Punjab

Anamika Raju

Date: 10.11.2021

(Company Secretary)





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By Order of the Board of Director
For Indian Sucrose Limited

Sd/-

Place: Punjab Anamika Raju
Date: 10.11.2021 (Company Secretary)

www.readwhere.com

