



# K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U. P.)  
Phone : 7571000692, Email : director@kmsugar.com  
CIN No.:L15421UP1971PLC003492 GSTIN No.:09AAACK5545P1ZZ

Bombay Stock Exchange Limited, 25 <sup>th</sup> Floor, Phiroz Jejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Phone no. 022-22728527	National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Phone no. 022-26598100
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## NOTICE OF E-BOARD MEETING

Notice is hereby given that pursuant to Regulation 29, 33 and Regulation 47 of SEBI ( Listing Obligations and Disclosure Requirements), Regulations 2015, a meeting of the Board of Directors of the Company will be held **on Monday, the 10<sup>th</sup> day of August, 2020 at 11.00 hrs (A.M) through electronic mode (the link for the same is provided herein below) to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020 inter-alia any other matter.**

Further, pursuant to clause 4 of schedule B of code of conduct SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading Window has been closed for the Directors, Promoters, Officers and designated employees of the Company from 01<sup>st</sup> July, 2020 till 48 hours after the declaration of the financial Results of the company for the quarter ended 30<sup>th</sup> June 2020 i.e 12<sup>th</sup> August, 2020 for dealing in the securities of the Company.

The said notice may be assessed on the Company's website at [www.kmsugar.com](http://www.kmsugar.com) and also on Stock Exchanges Website at [www.bse.india.com](http://www.bse.india.com) and [www.nseindia.com](http://www.nseindia.com) including Un-audited quarterly financial results after approval by the Board.

Join Zoom Meeting: <https://us02web.zoom.us/j/82744524845>

Kindly take note of the above and make it convenient to join the meeting.  
Thanking you.

Place:-Lucknow  
Date:- 04<sup>th</sup> August,2020

By order of the Board,  
For K.M. Sugar Mills Limited,

Pooja Dua  
(Company Secretary)