

Refer: MSL/BSE/NSE/

02 October, 2019

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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures) Requirements, 2015

Dear Sir/Madam,

In terms of the Regulation 30 of the Securities and Exchanges Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Stock Exchange is hereby informed that the Board of Directors of the Company in its meeting held today (i.e. October 2, 2019), has decided that an expert agency/Investment Banker/Merchant Banker with strong relevant experience and wide reach be engaged to explore and evaluate the prospects of reorganising the different business verticals of the Company to attract domestic and international investors/interested parties to unlock and realize the maximum value for the assets of the company and to suitably reward the shareholders of the company.

This is for your information and record, please.

Thanking You,

Yours Faithfully, For Mawana Sugars Limited

(ASHOK KUMAR SHUKLA) COMPANY SECRETARY

MAWANA SUGARS LIMITED

CIN: L74100DL1961PLC003413 Corporate Office:

Plot No. 3, Institutional Area, Sector-32, Gurugram-122 001 (India) T 91-124-4298000 F 91-124-4298300 Registered Office:

