

K. M. Sugar Mills Ltd.

Corporate Office and works: Moti Nagar, Faizabad-224 201 (U.P.)

Phone No.: 05278-254059, 254094, 254027; Fax no.: 05278-254575

CIN No.: L15421UP1971PLC003492, Mail ID: kmsugar@gmail.com



Website: www.kmsugar.com

Date: 30.06.2019

National Stock Exchange Of India Limited. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Phone No.022-26598100	Bombay Stock Exchange Limited, 27 th Floor, Phiroze Jejeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
Scrip Code: INE157h01023	Scrip Code:532673

Dear Sirs,

Sub: - Intimation of Closure of Trading Window under clause 4 of Schedule B of Code of Conduct SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform that the "Trading Window" for dealing in the Securities of the Company shall remain closed for all designated persons of the Company, from 1 July, 2019 till 48 hours after the declaration of the Financial Results of the Company for the quarter ended on 30 June, 2019.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter ended on 30 June, 2019 will be intimated in due course. This is for your information and records.

Thanking you.

Yours Faithfully, For K.M Sugar Mills Limited

(Company Secretary)

Regd. Office: 11, Moti Bhawan, Collectorganj, Kanpur - 208001 (U.P.) Phone: 0512-2310762

Branch Office: 76, Eldeco Green, Gomtinagar, Lucknow-226 010 Phone: 0522-4079561 Fax: 2308772