



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 th Floor, Phiroz Jeebhoy 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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Date: 10th August, 2021

Dear Sir,

Sub: - Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the record date for taking record of the Members of the Company for the purpose of payment of Interim dividend subject to TDS, for FY 2021-22 shall be as under.

Symbol	Type of security	Record Date	Purpose
BSE:-532673	Equity shares of Rs. 2/- each fully paid up	21-08-2021	Payment of Interim dividend for FY 2021-22
NSE- KMSUGAR	Equity shares of Rs. 2/- each fully paid up	21-08-2021	Payment of Interim dividend for FY 2021-22

We humbly request you to kindly take the above on your records.

Thanking you.

Yours's faithfully,
For K M Sugar Mills Limited,

Pooja Dua

Company Secretary-cum- Compliance Officer