



# INDIAN SUCROSE LIMITED



Ref.: ISL/CS/July/2020/

BM Scrip Code No.: 500319

Date: 25.07.2020

To,  
The Manager- DCS  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Subject: **Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29(1)(a) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of Board of Directors of the company will be held on Wednesday the 29<sup>th</sup> Day of July, 2020 at 4:00 P.M. at registered office G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab-144211 at inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> day of March, 2020 and to transact all other business with the permission of the chair.

Pursuant to code of conduct to Regulate, Monitor and Report trading by insiders framed in accordance with the Security and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 the window for trading in the shares of the Company by designated person and directors will remains closed between Wednesday, April 01,2020 till 48 hours from the date of declaration of the Audited financial results for the quarter and year ended 31<sup>st</sup> March ,2020.

This is for your information and records.

Thanking You  
Yours Faithfully

Indian Sucrose Limited

Anamika Raju  
Company Secretary



**Works and Regd. Office:** G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)  
Ph.: +91-9115110651/52, Fax : +91-1883-244532  
CIN : L15424PB1990PLC010903, Ph.: +91-9115110505, Ph.: +91-9115110663  
Email Id : info.isl@yaducorporation.com | Website : www.muksug.com