

AVADH/SE/2019-20/75

February 5, 2020

The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza' C - 1, Block G Bandra-Kurla Complex Bandra (E) Mumbai 400051 SYMBOL – AVADHSUGAR The Manager Listing Department BSE Ltd. 1st Floor, New Trading Ring Rotunda Building P.J. Towers Dalal Street, Fort Mumbai-400 001 STOCK CODE - 540649 The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001

Scrip Code - 11610

Dear Sirs

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 05.02.2020, has *inter alia* considered and approved Redemption of 8.50 % Unlisted Non-convertible Cumulative Redeemable Preference Shares of Rs 10/- each ("NCCRPS").

The Board of Directors has fixed Monday, 16th March, 2020 as the Record Date for determining the Preference Shareholders who will be entitled to receive the Redemption and Dividend amount on the aforesaid NCCRPS.

The above is for your information and dissemination to all concerned.

Yours faithfully, For Avadh Sugar & Energy Limited

Anand Shama Company Secretary FCS - 7305/

Encl - as above



K.K. BIRLA GROUP OF SUGAR COMPANIES

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