



Refer: MSL/BSE/NSE/

06 July, 2020

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 of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,


Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 04.08.2020 to 10.08.2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 56<sup>th</sup> Annual General Meeting of the Company.

| Symbol                  | Type of Security | Book Closure both days inclusive |            | Record Date    | Purpose  |
|-------------------------|------------------|----------------------------------|------------|----------------|--|
|                         |                  | From                             | To         |                |  |
| <b>BSE</b><br>523371    | Equity           | 04.08.2020                       | 10.08.2020 | Not Applicable | 56 <sup>th</sup> Annual General Meeting of the Company |
| <b>NSE</b><br>MAWANASUG |                  |                                  |            |                |  |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,

Yours Faithfully,  
For Mawana Sugars Limited

  
**(ASHOK KUMAR SHUKLA)**  
**COMPANY SECRETARY**

**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

**Corporate Office:**

Plot No. 03, Institutional Area  
Sector-32, Gurugram-122 001 (India)  
T 91-124-4298000 F 91-124-4298300

**Registered Office:**

5th Floor, Kirti Mahal, 19, Rajendra Place  
New Delhi-110025 (India)  
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com  
www.mawanasugars.com

