

MSEL/SE/2019-20/25

June 19, 2019

The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C - 1,  
Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400051  
**SYMBOL – MAGADSUGAR**

The Manager  
Listing Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai-400 001

The Secretary  
The Calcutta Stock Exchange  
Ltd.  
7, Lyons Range  
Kolkata 700 001

**STOCK CODE – 540650**

**SCRIP CODE - 23935**

Dear Sirs,

**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, in continuation with the announcement made by the Company on May 14, 2019, for Issue of Bonus shares in the ratio of 4:10 [i.e. 4 (Four) Bonus equity shares of Rs. 10/- each for every 10 (One) existing fully paid up equity shares of Rs. 10/- each], subject to the approval of the shareholders through Postal Ballot, the Company has fixed June 30, 2019 as the Record date to determine eligible shareholders entitled to receive the Bonus shares

BSE Limited	National Stock Exchange of India Limited	The Calcutta Stock Exchange Ltd	Type of Security	Record Date	Purpose
540650	MAGADSUGAR	23935	Equity	Sunday, June 30, 2019	Issue of Bonus shares, to be approved by shareholders by passing resolution through Postal Ballot result to be declared on or before June 23, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully  
For Magadh Sugar & Energy Limited

  
S Subramanian  
Company Secretary  
FCS – 4974



cc:

- National Securities Depository Ltd.**  
Trade World, 4<sup>th</sup> Floor, 'A' Wing  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400 013
- Central Depository Services (India) Ltd.**  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel,  
Mumbai 400013
- Link Intime India Pvt Limited**  
59C Chowringhee Road,  
Kolkata 700 020



**K.K. BIRLA GROUP OF SUGAR COMPANIES**

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