



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

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 29, 33 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, the 13th day of February, 2020 at 12.00 hrs (noon) at Hyatt Regency, Vibhuti Khand, Gomti Nagar, Lucknow, Uttar Pradesh 226010 to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter 31st December ,2019 interalia any other matter.**

Further, pursuant to clause 4 of schedule B of code of conduct SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading Window has been closed for the Directors, Promoters, Officers and designated employees of the Company from 01st January, 2020 till 48 hours after the declaration of the financial Results of the company for the quarter ended 31st December ,2019 i.e 15th February,2020 for dealing in the securities of the Company.

The said notice may be assessed on the Company's website at www.kmsugar.com and also on Stock Exchanges Website at www.bse.india.com and www.nseindia.com including Un-Audited quarterly financial results Standalone and Consolidated after approval by the Board.

Kindly take note of the above and make it convenient to attend the meeting.
Thanking you.

Place:-Lucknow
Date:- 04th February,2020

By order of the Board,
For K.M. Sugar Mills Limited,


Pooja Dua
(Company Secretary)