

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

Date: 30.09.2019

Bombay Stock Exchange Limited, National Stock Exchange Of India Limited. Exchange Plaza, C-1, Block-G, 27th Floor, Phiroze Jejeebhoy Tower, Bandra Kurla Complex ,Bandra (E), Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Mumbai-400051 Phone No.022-26598100 Bandra (E), Mumbai-400051

Scrip Code: INE157ho1023

Scrip Code:532673

Dear Sirs,

Sub: - Intimation of Closure of Trading Window under clause 4 of Schedule B of Code of Conduct SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform that the "Trading Window" for dealing in the Securities of the Company shall remain closed for all designated persons of the Company, from 1 October, 2019 till 48 hours after the declaration of the Financial Results of the Company for the quarter ended on 30 September, 2019.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter ended on 30 September, 2019 will be intimated in due course. This is for your information and records.

Thanking you.

Yours Faithfully, For K.M Sugar Mills Limited