



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
Email Id : info.isl@yaducorporation.com | Website : www.muksug.com



Date-15.02.2021

To,

The Manager
Department of Corporate Relationship
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code-500319

Sub-Newspapers Cutting of Adjourned Board Meeting

Dear Sir,

Please find enclosed copy of newspaper cutting of adjourned board meeting of directors to consider and approve the un-audited financial results for the quarter/ nine months ended 31st December,2020 along with other agenda items, if any, with the permission of the chair.

published in:

- A. Jansatta dated 14th February ,2021
- B. Financial Express dated 14th February ,2021

Please take on record.

Thanking you,

Yours Faithfully,

For Indian Sucrose Limited


Anamika Raju
Company Secretary



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)
Ph.: +91-9115110651/52, Fax : +91-1883-244532
Ph.: +91-9115110505, Ph.: +91-9115110663

जनसत्ता, 14 फरवरी, 2021 13

INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903

Registered Office: G.T. Road, Mukerian,

Distt. Hoshiarpur, Punjab-144211

Phone: +91-9115110651/52

Website: www.muksug.com

Email: isi.investor@yaducorporation.com

**NOTICE FOR ADJOURNMENT
OF BOARD MEETING**

Pursuant to Regulation 29(1) (a) read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations & disclosure Requirements) Regulations 2015, ("LODR Regulations") Notice is hereby given that due to lack of quorums of the members of Board/Committee(s) of the company, the committee(s)/Board Meeting has been Adjourned at the same time, day and place in the next week as per the provision of section 174(4) of the Companies Act, 2013. Subsequently the adjourned meeting will be held on **Saturday, 20th February, 2021 at 3:00 P.M** at the registered office of the Company at G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab- 144211 at *inter-alle* to consider and approve the Un-Audited Financial Results of the Company for the quarter/nine months ended 31st December, 2020 along with other agenda items, if any, with the permission of the chair.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct for Prohibition of Insider Trading, the closure of trading window in dealing with securities of the company for Directors and Specified employees is extended upto February 23rd, 2021 and will re-open on February 24th, 2021.

By Order of the Board of Director
For Indian Sucrose Limited

Sd/-

Kunal Yadav
(Managing Director)

Place: Punjab
Date: 13.02.2021

DIN : 01338110

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जनसत्ता Sun, 14 Feb
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By Order of the Board of Director
For Indian Sucrose Limited

Sd/-

Kunal Yadav
(Managing Director)Place: Punjab
Date: 13.02.2021

DIN : 01338110

FINANCIAL EXPRESS
READ TO LEAD