



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

Bombay Stock Exchange Limited,
25th Floor, Phiroz Jejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Phone no. 022-22728527

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
Phone no. 022-26598100

NOTICE OF BOARD MEETING

Pursuant to Regulation 29, 33 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 10th day of August, 2021 at 11.00 hrs (A.M.) at Hotel Taj, Gomti nagar, Lucknow, to consider and approve the following:

- i. The Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2021;
- ii. Declaration of Interim Dividend for the Financial Year 2021-2022 and to fix Record date for the same; inter-alia 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 July, 2021 till 48 hours after the declaration of financial Results of the Company for the quarter ended 30th June i.e. 12th August, 2021 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 included Un-Audited Financial Results (Standalone and Consolidated) for the quarter Ended 30th June, 2021 after approval of the Board.

Kindly take note of the above.
Thanking You.

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


Pooja Dua
(Company Secretary)

Place: Lucknow
Date: 02nd August, 2021