

## 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: 31.12.2020

Bombay Stock Exchange Limited, National Stock Exchange Of India Limited. 27<sup>th</sup> Floor,Phiroze Jejeebhoy Tower, Exchange Plaza,C-1,Block-G, Dalal Street ,Fort ,Mumbai-400001 Bandra Kurla Complex ,Bandra (E), Phone No.022-22728527 Mumbai-400051 Bandra (E), Mumbai-400051 Phone No.022-26598100 Scrip Code:532673 Scrip Code: INE157h01023

Dear Sirs,

Sub: - Intimationof 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 01st January, 2021 till 48 hours after the declaration of the Financial Results of the Company for the quarter ended on 31st December, 2020.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter Ended on 31st December, 2020 will be intimated in due course. This is for your information and records.

Thanking you.

Yours Faithfully,

For K.M Sugar Mills Limited

(Compliance Officer and Company Secretary)