



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
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Date: May 29, 2023

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Subject: Intimation of Board Meeting
Scrip Code No.: 500319

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 15, 2023, inter alia, to consider and approve the Audited Financial Results (Standalone) for the quarter and year ended March 31, 2023.

Pursuant to SEBI Circular CIR/CFD/CMD-1/142/2018 dated November 19, 2018, we further inform you that the delay for submission of Audited Financial Results (Standalone) beyond the stipulated period of 60 days will be due to the reason that final accounts of the company are under Preparation/Audit due to non-availability of staff in the Department, further one of our Senior Officer in the Finance Department is suffering from Serious Health Issues which led to delay in the preparation of Accounts. Management has taken this matter as serious concern and further it should take necessary steps in future to prevent the delay.

The Trading Window for dealing in securities of the Company, for all Designated and Connected Persons including their immediate relatives, which was closed from April 1, 2023 shall be re-opened from Sunday, June 18, 2023.

You are requested to please take on record the above said information.

Kindly acknowledge the receipt.

Thanking You
Yours Faithfully

For Indian Sucrose Limited

**SANJAY
KUMAR**

Digitally signed by
SANJAY KUMAR
Date: 2023.05.29
17:11:01 +05'30'

Sanjay Kumar Aggarwal
Company Secretary



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