

AVADH/SE/2021-22/68

May 2, 2022

The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza'  
C - 1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400051  
**SYMBOL – AVADHSUGAR**

The Manager  
Listing Department  
BSE Ltd.  
1st Floor, New Trading Ring  
Rotunda Building  
P.J. Towers  
Dalal Street, Fort  
Mumbai-400 001  
**STOCK CODE - 540649**

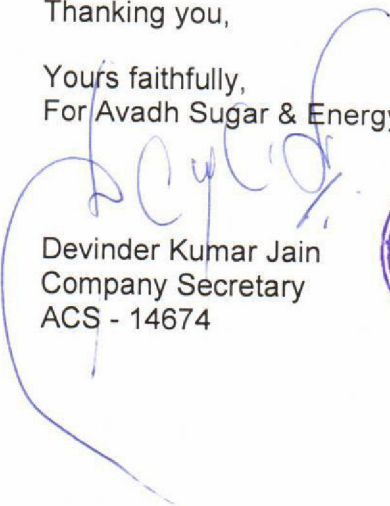
**Sub: Notice of Board Meeting for consideration of Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2022**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 10<sup>th</sup> May 2022**, inter-alia, to:

- a. Approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2022; and
- b. Recommend Dividend, if any, on the Equity Shares of the Company for the financial year ended 31<sup>st</sup> March 2022, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,  
For Avadh Sugar & Energy Limited

  
Devinder Kumar Jain  
Company Secretary  
ACS - 14674



**K.K. BIRLA GROUP OF SUGAR COMPANIES**

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Regd. Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN: L15122UP2015PLC069635