

## AVADH/SE/2023-24/17

June 30, 2023

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: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has fixed Wednesday, July 12, 2023 as the Record Date for determining entitlements of members to final dividend of Rs. 10/- per equity share of Rs 10/- each, if declared at the forthcoming Annual General Meeting of the Company, as per details given below:

BSE Limited	National Stock Exchange of India Limited	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	То		
540649	AVADHSUGAR	Equity	_	-	Wednesday, July 12, 2023	For payment of Dividend of Rs. 10/- per equity share of Rs 10/- each, if declared at the forthcoming Annual General Meeting of the Company

Kindly take the same on your record and display the same on your website.

Thanking you,

Yours faithfully,

For Avadh Sugar & Energy Limited

DEVINDER

Digitally signed by DEVINDER KUMAR JAIN Date: 2023.06.30 12:24:47 +05'30'

**KUMAR JAIN** 

Devinder Kumar Jain Company Secretary

ACS - 14674