



Refer: MSL/BSE/NSE/

Dated: April 14, 2020

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 523371

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051
Scrip Code: MAWANASUG

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures) Requirements, 2015

Dear Sir/Madam,

This is in continuation to our letter dated 10.4.2020 on the above subject.

In this connection the Stock Exchange is hereby informed that the Board of Directors of the Company vide its Resolution dated 14.4.2020 has discussed and resolved to make further contribution by way of donations to support the efforts of State Governments of the States where the operations of the company are located to sustain the fight against the Corona Virus pandemic as under:

- a) One Time Donation of Rs. 5(Five) lacs towards to UP Chief Minister Relief Fund (by whatever name designated) to fight Corona Virus in the State of UP by Nanglamal Sugar Complex (NSC), Nanglamal, U.P.
- b) One Time Donation of Rs. 5(Five) lacs towards to UP Chief Minister Relief Fund (by whatever name designated) to fight Corona Virus in the State of UP by Unit Mawana Sugar Works (MSW), Mawana, U.P.

This is for your information and record, please.

Thanking You,

Yours Faithfully,
For Mawana Sugars Limited

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

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Registered Office:

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