



# 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

<b><u>Bombay Stock Exchange Limited,</u></b> 25 <sup>th</sup> Floor, Phiroz Jeeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Phone no. 022-22728527	<b><u>National Stock Exchange of India Limited,</u></b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Phone no. 022-26598100
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## **NOTICE OF BOARD MEETING**

Pursuant to Regulation 29, 33 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 10<sup>th</sup> day of November, 2021 at 11.00 hrs (A.M) at Hotel Taj Mahal, Gomtinagar Lucknow, ***to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and the half-year ended 30<sup>th</sup> September, 2021, inter-alia any other matter;***

Further, pursuant to clause 4 of schedule B of code of conduct SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading Window has been closed for the Directors, Promoters, Officers and designated employees of the Company from 01<sup>st</sup> October, 2021 till 48 hours after the declaration of the financial Results of the company for the quarter and half-year ended 30<sup>th</sup> September 2021 i.e 12<sup>th</sup> November, 2021 for dealing in the securities of the Company.

The said notice may be assessed on the Company's website at [www.kmsugar.com](http://www.kmsugar.com) and also on Stock Exchanges Website at [www.bse.india.com](http://www.bse.india.com) and [www.nseindia.com](http://www.nseindia.com) including Un-audited quarter and half-year ended financial results after approval by the Board.

Kindly take note of the above.  
Thanking you.

Place:- Lucknow  
Date:- 30<sup>th</sup> October,2021

By order of the Board,  
For K.M. Sugar Mills Limited,

Pooja Dua

Company Secretary-cum-compliance officer