



Refer: MSL/BSE/NSE/

Dated: April 10, 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,

In terms of the Regulation 30 of the Securities and Exchanges Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Stock Exchange is hereby informed that the Board of Directors of the Company in its meeting held on April 10, 2020, has discussed and resolved the following :

1. Contribution by way of donations to support the efforts of Central Government and 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. 10 (Ten) lacs towards PM CARES Fund;
 - b) One Time donation of Rs. 10 (Ten) Lacs to UP Chief Minister Relief Fund (by whatever name designated) to fight Corona Virus in the State of UP.
 - c) One Time donation of Rs. 10 (Ten) Lacs to Punjab Chief Minister Relief Fund (by whatever name designated) to fight Corona Virus in the State of Punjab.
 - d) Further matching contribution equal to One Day Basic salary being donated by the employees of the Company to PM CARES Fund.

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 03, Institutional Area

Sector-32, Gurugram-122 001 (India)

T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kirti Mahal, 19, Rajendra Place

New Delhi-110025 (India)

T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com

www.mawanasugars.com



2. In view of the unprecedented situation arising out of COVID 19 pandemic, the Company in national and general public interest has started production of Hand Sanitizers using its own produced Ethanol at its distillery at Nanglamal, U.P. with the approval of State Government of Uttar Pradesh authorities and the UP Pollution Control Board.

This is for your information and record, please.

Thanking You,

Yours Faithfully,
For Mawana Sugars Limited



(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY