

Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : pscl.secretarial@gmail.com | www.prudentialsugar.com CIN : L15432TG1990PLC032731

To

Ref: PSCL/BSE& NSE/2021-22/Sep-006

Date: 06/09/2021

To

Corporate Relations Manager **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Asst. Vice President **National Stock Exchange of India Limited** Exchange Plaza Block G, C 1, Bandra Kurla Complex, G Block BKC, Bandra Kurla Complex, Bandra East, Mumbai – 400051

To The Secretary **The Calcutta Stock Exchange Limited** #7, Lyons Range, Murgighata, Dalhousie, Kolkata – 700 001

Dear Sir/Madam,

Sub: Intimation of Book Closure of Prudential Sugar Corporation Limited | BSE Script code: 531739 and NSE Script Code: PRUDMOULI

Ref: Regulation 42of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015 the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2021 to September 29, 2021 (both days inclusive) for the purpose of the 30th Annual General Meeting ("AGM") to be held on Wednesday, September 29, 2021, through Video Conferencing/ Other Audio Visual Means for the Financial Year 2020-21.

Type of Security & Paid Value	Book Closure Date From	То
Equity Shares Face Value of Rs. 10/-	22.09.2021	29.09.2021

This intimation is also uploaded in the Company website: www.prudentialsugar.com.

We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For Prudential Sugar Corporation Ltd.,

Authorised Signatory