



# 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

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| National Stock Exchange Of India Limited.<br>Exchange Plaza,C-1,Block-G,<br>Bandra Kurla Complex ,Bandra (E),<br>Mumbai-400051<br>Phone No.022-26598100 | Bombay Stock Exchange Limited,<br>27 <sup>th</sup> Floor, Phiroze Jeebhoy Tower,<br>Dalal Street ,Fort ,Mumbai-400001<br>Phone No.022-22728527<br>Bandra (E),Mumbai-400051 |
| Scrip Code: INE157h01023  | Scrip Code:532673  |

## 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 **Tuesday, the 08<sup>th</sup> day of June, 2021 at 11.00 hrs (A.M)** through video Conferencing ("VC") to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and the year ended 31<sup>st</sup> March, 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> April, 2021 till 48 hours after the declaration of the financial Results of the company for the quarter and the year ended 31<sup>st</sup> March 2021 i.e 10<sup>th</sup> June, 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 Audited results for the quarter and year ended 31<sup>st</sup> March, 2021 after approval by the Board.

Meeting Link: <https://us02web.zoom.us/j/85079594294>

Kindly take note of the above.  
Thanking you.

Place:-Lucknow

Date:- 31<sup>st</sup> May,2021

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

Pooja Dua

(Company Secretary)