

## K.M. Sugar Mills Ltd.

Factory & Works: PO Motinagar-224201, Dist. Ayodhya(U.P)
Phone: 7571000692, Email: - director@kmsugarcom
CIN No:L15421UP1971PLC003492 GSTIN No:09AAACK5545P1ZZ

Date: 30.06.2023

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

Dear Sirs,

<u>Sub: - Intimation of Closure of Trading Window under clause 4 of Schedule B of Code of Conduct SEBI</u> (<u>Prohibition of Insider Trading</u>) <u>Regulations</u>, 2015.

This is to inform that the "Trading Window" for dealing in the Securities of the Company shall remain closed for all designated persons of the Company, from 01<sup>st</sup> July, 2023 till 48 hours after the declaration of the Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2023.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2023 will be intimated in due course. This is for your information and records.

Thanking you.

Yours Faithfully, For K.M Sugar Mills Limited

Pooja Dua Company Secretary-cum-Compliance Officer