

## 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

Date: 30.03.2020

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,

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

This is to inform that the "Trading Window" of the company for dealing in the securities of the company shall remain closed for all the designated persons from 1st April,2020 till 48 hrs after the declaration of the Audited Financial Results of the company for the Quarter and the Year ended 31st March,2020.

The date of the Board Meeting for the approval of Audited Financial Results of the company for the quarter and the year ended 31st March,2020 will be intimated in due Course of time. This is for information and Record. Thanking You.

Yours Faithfully, For K.M Sugar Mills Limited

(Company Secretary)