



Refer: MSL/BSE/NSE/

13 August, 2021

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 of Record Date and Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Annual General Meeting

Dear Sir,

This is in continuation to our earlier letter dated 25.06.2021 on the above subject.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that :

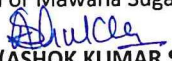
1. The Register of Member and Share Transfer Books of the Company will remain closed from 18.09.2021 to 24.09.2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 57th Annual General Meeting of the Company.
2. Cut off/ Record Date to determine the eligibility of shareholders for Dividend and E-voting at ensuing AGM is Friday, 17th September 2021. The remote e-voting period will commence from 21.09.2021 to 23.09.2021.

Please find details of Record Date and Book Closure in the prescribed format.

| Symbol / Scrip Code | Type of Security | Book Closure both days inclusive | | Record Date | Purpose |
|---------------------------------------|------------------|----------------------------------|------------|-------------|---|
| | | From | To | | |
| BSE 523371 NSE MAWANASUG | Equity | 18.09.2021 | 24.09.2021 | 17.09.2021 | Payment of Dividend, if declared by the Shareholders in the 57 th Annual General Meeting (AGM) of the Company. |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,

Yours Faithfully,
For Mawana Sugars Limited

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

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Sector-32, Gurugram-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

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