

Refer: MSL/BSE/NSE/

BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: **523371** 04 April, 2019

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: Closure of Trading Window

Dear Sir,

This is to inform you that in terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated 2nd April, 2019, the Trading Window of the Company shall remain closed with immediate effect till the expiry of 48 hours after the declaration of Audited financial results of the Company for the quarter/financial year ended 31st March, 2019 to the Stock Exchanges.

The date of announcement of the Financial Results shall be informed in the due course.

This is being notified to all designated persons under the above Regulations.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

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(ASHOK KUMAR SHUKLA) COMPANY SECRETARY

MAWANA SUGARS LIMITED CIN : L74100DL1961PLC003413

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