



K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motnagar-224201, Dist. Ayodhya (U. P.)
Phone : 7571000692, Email : director@kmsugar.com
CIN No.:L15421UP1971PLC003492 GSTIN No.:09AAACK5545P1ZZ

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

Dear Sirs,

Sub: - Intimation about the postponement of the Board Meeting scheduled to be held on Thursday, 13th Day of February, 2020 to Friday, 14th Day of February, 2020.

Ref:- Our Intimation dated 04th February,2020 about the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

On the request of the Members of the Board of the company, the meeting of the Board of Directors of the company which was scheduled to be held on Thursday, 13th Day of February, 2020 is rescheduled for Friday, 14th Day of February, 2020 at the same time and same place **at 12.00 hrs (noon) at Hyatt Regency, Vibhuti Khand, Gomti Nagar, Lucknow, Uttar Pradesh 226010 to consider and approve the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 31st December ,2019 interalia 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 01st January, 2020 till 48 hours after the declaration of the financial Results of the company for the quarter ended 31st December, 2019 i.e 16th February, 2020 for dealing in the securities of the Company.

The said notice may be assessed on the Company's website at www.kmsugar.com and also on Stock Exchanges Website at www.bse.india.com and www.nseindia.com including Un-Audited quarterly financial results (Standalone and Consolidated) after approval by the Board.

Kindly take note of the above and make it convenient to attend the meeting.
Thanking you

Place:- Lucknow
Date:- 08th February,2020

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


(Pooja Dua
(Company Secretary)