

AVADH/SE/2020-21/55

1<sup>st</sup> February, 2021

The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza' C - 1, Block G Bandra-Kurla Complex Bandra (E) Mumbai 400051 SYMBOL – AVADHSUGAR

The Manager Listing Department BSE Ltd. 1st Floor, New Trading Ring Rotunda Building P.J. Towers Dalal Street, Fort Mumbai-400 001 STOCK CODE - 540649 The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001

Scrip Code - 11610

## Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 8<sup>th</sup> February, 2021, *inter-alia*, to consider and approve the Unaudited Financial Results for the third quarter ended 31<sup>st</sup> December, 2020.

Please acknowledge receipt.

Yours faithfully, For Avadh Sugar & Energy Limited

**Dilip** Patodia Chief Financial Officer



K.K. BIRLA GROUP OF SUGAR COMPANIES

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