



INDIAN SUCROSE LIMITED



Date: 17.08.2020

The Manager
Department of Corporate Relationship
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 500319

SUB: Newspaper Cuttings of intimation of the Board Meeting to be held on 21st August, 2020 for the quarter ended 30th June, 2020

Dear Sir,

Please find enclosed copy of newspaper cutting of intimation of the Board Meeting to be held on 21st August, 2020 for the Quarter ended 30th June, 2020 published in:

- A. Financial Express dated 15th August, 2020(English Daily)
- B. Jansatta dated 15th August, 2020 (Hindi Daily)

Please take on record.

Thanking you,

Yours faithfully,

For Indian Sucrose Limited

Anamika Raju
Company Secretary



Encl: as above

INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903
Registered Office: G.T. Road, Mukerian,
Distt. Hoshiarpur, Punjab-144211
Phone: +91-9115110651/52
Website: www.muksug.com,
Email: info.isl@yaducorporation.com,
yaducare@gmail.com

NOTICE CALLING BOARD MEETING

Pursuant to Regulation 29(1) (a) of Securities and Exchange Board of India (Listing Obligations & disclosure Requirements) Regulations 2015, ("LODR Regulations") Notice is hereby given that the meeting of Board of Directors of the Company, will be held on Friday, the 21st Day of August 2020 at 04:30 P.M. at registered office G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab-144211 at *inter-alia*, to consider and approve the Un-Audited Financial Results for the quarter ended 30th day of June, 2020 and to transact all other business with the permission of the chair.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company as already intimated was remain closed for all Designated Persons (as defined in the Code) from July 01st, 2020 till 48 hours after the date of declaration of the Un-Audited financial results for the quarter ended 30th June, 2020.

By Order of the Board of Director
For Indian Sucrose Limited

Sd/-

Place: Punjab Anamika Raju
Date: 14.08.2020 (Company Secretary)

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By Order of the Board of Director
For Indian Sucrose Limited

Sd/-

Place: Punjab

Anamika Raju

Date: 14.08.2020

(Company Secretary)



स्थान: ३
तिथि: १

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