

Refer: MSL/BSE/NSE/

31st March, 2022

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: Closure of Trading Window

Dear Sir,

In accordance with our internal policies to Regulate, Monitor and Report Trading by insider in dealing with securities of the company, framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and BSE & NSE Circular dated 02nd April, 2019, it is to inform that Trading Window for dealing in the Equity Shares of the company shall remain closed from Friday, 01<sup>st</sup> April, 2022 till the end of forty- eight hours from the date of declaration of Audited Financial Results for the Quarter and Year ended 31.03.2022.

The date of Board Meeting of the Company for consideration of the Standalone and Consolidated Audited Results for the Quarter and Year ended 31.03.2022, shall be intimated in due course.

This is being notified to all designated persons.

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

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA) COMPANY SECRETARY

MAWANA SUGARS LIMITED CIN: L74100DL1961PLC003413

Corporate Office:

Plot No. 3, Institutional Area, Sector-32, Gurugram-122 001 (India) T 91-124-4298000 F 91-124-4298300 Registered Office:

5th Floor, Kirti Mahal, 19 Rajendra Place New Delhi-110 125 (India) T 91-11-25739103 F 91-11-25743659

