



Refer: MSL/BSE/NSE/

05<sup>th</sup> November, 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 Symbol: MAWANASUG

**Sub: Notice of Board Meeting for Unaudited Financial Results  
(Standalone and Consolidated) for the Quarter and Half Year  
ended on 30.09.2022**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> November, 2022, inter alia, to consider the Unaudited Financial Results (both Standalone and Consolidated) for the quarter and half year ended 30.09.2022.

Further to our notice dated 30.09.2022, the trading window for the Company's shares will remain closed till 16.11.2022 i.e. 48 hours from the date of declaration of results.

The Notice is also available on the website of the Company, i.e. [www.mawanasugars.com](http://www.mawanasugars.com)

You are requested to kindly take the above information on your records and disseminate the same including at your website.

Thanking you,

Yours faithfully,  
For Mawana Sugars Limited

(Ashok Kumar Shukla)  
Company Secretary & Compliance Officer  
M. No.- A-29673

**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

**Corporate Office:**

Plot No. 03, Institutional Area  
Sector-32, Gurugram-122 001 (India)  
T 91-124-4298000 F 91-124-4298300

**Registered Office:**

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New Delhi-110025 (India)  
T 91-11-25739103 F 91-11-25743659

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