

K.M. Sugar Mills Ltd.

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

Date: 31.12.2021

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

Dear Sirs,

Sub: - Intimation of Closure of Trading Window under clause 4 of Schedule B of Code of Conduct SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform that the "Trading Window" for dealing in the Securities of the Company shall remain closed for all designated persons of the Company, from 01st January, 2022 till 48 hours after the declaration of the Financial Results of the Company for the quarter ended on 31st December, 2021.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter ended on 31st December, 2021 will be intimated in due course. This is for your information and records.

Thanking you.

Yours Faithfully, For K.M Sugar Mills Limited

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Company Secretary-cum-Compliance Officer