



Refer: MSL/BSE/NSE/

29<sup>th</sup> January, 2021

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 : Notice of Board Meeting for Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended on 31.12.2020**

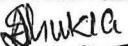
Dear Sir,

We wish to inform you that pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, the 9<sup>th</sup> February, 2021 to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended on 31.12.2020.

Further to inform you that, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in the securities has been closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 01<sup>st</sup> January, 2021 upto 48 hours after the declaration of Financial Results of the Company i.e., upto 11<sup>th</sup> February, 2021 (both days inclusive) for the Quarter ended on 31<sup>st</sup> December, 2020.

The necessary publication in this regard shall be made in the Newspapers.

Thanking you,

Yours Faithfully,  
For Mawana Sugars Limited  
  
(ASHOK KUMAR SHUKLA)  
COMPANY SECRETARY

**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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