



# 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

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

## **NOTICE OF BOARD MEETING**

Pursuant to Regulation 29, 33 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 11<sup>th</sup> day of November, 2022 at 11.30 hrs (A.M) at Hotel Taj Mahal, Gomtinagar Lucknow, **to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and the half-year ended 30<sup>th</sup> September, 2022, inter-alia any other matter;**

Further, pursuant to clause 4 of schedule B of code of conduct SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading Window has been closed for the Directors, Promoters, Officers and designated employees of the Company from 01<sup>st</sup> October, 2022 till 48 hours after the declaration of the financial Results of the company for the quarter and half-year ended 30<sup>th</sup> September 2022 i.e 13<sup>th</sup> November, 2022 for dealing in the securities of the Company.

The said notice may be assessed on the Company's website at [www.kmsugar.com](http://www.kmsugar.com) and also on Stock Exchanges Website at [www.bse.india.com](http://www.bse.india.com) and [www.nseindia.com](http://www.nseindia.com) including Un-audited quarter and half-year ended financial results after approval by the Board.

Kindly take note of the above.  
Thanking you.

Place:- Lucknow  
Date:- 02<sup>nd</sup> November,2022

By order of the Board,  
For K.M. Sugar Mills Limited,

Pooja  
Dua  
Digitally signed  
by Pooja Dua  
Date: 2022.11.02  
16:30:59 +05'30'  
Pooja Dua  
Company Secretary-cum-compliance officer