



Refer: MSL/BSE/NSE/

06 November, 2019

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 and Half year ended on 30.09.2019

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 Thursday, the 14th November, 2019 to take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter and Half year ended on 30.09.2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the trading window for dealing in securities of the Company will be closed till 16th November, 2019 after the date of declaration of aforesaid Results.

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

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

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T 91-124-4298000 F 91-124-4298300

Registered Office:

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New Delhi-110 125 (India)
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