



Refer: MSL/BSE/NSE/

18 June, 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 to consider Audited Financial Results (Standalone and Consolidated) and payment of Dividend, if any, for the Financial Year ended on 31.03.2021.**

Dear Sir,

This is in continuation our earlier letter dated 17.06.2021.

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 Friday, the 25<sup>th</sup> June, 2021, inter alia, to consider the Audited Financial Results (both Standalone and Consolidated) and to consider the payment of Dividend, if any, for the Financial Year ended on 31.03.2021.

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 27<sup>th</sup> June, 2021 after the date of declaration of aforesaid Results.

The necessary publication in this regard is being made in the Newspapers.

Thanking you,

Yours faithfully,

**(ASHOK KUMAR SHUKLA)**  
**COMPANY SECRETARY**

**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

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Sector-32, Gurugram-122 001 (India)  
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**Registered Office:**

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