



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
Email Id : info.isl@yaducorporation.com | Website : www.muksug.com



Date: 20.03.2021

The Manager
Department of Corporate Relationship
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 500319

SUB: Newspaper cutting for intimation of Board Meeting to be held on Friday, 26th March, 2021

Dear Sir,


Please find enclosed copy of newspaper cutting published in:

- A. Financial Express dated 20th March, 2021(English Daily)
- B. Jansatta dated 20th March, 2021 (Hindi Daily)

Please take on record.

Thanking You,
Yours Faithfully,

For Indian Sucrose Limited


Anamika Raju
Company Secretary

m.m. - A26080

Encl: as above



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)
Ph.: +91-9115110651/52, Fax: +91-1883-244532
Ph.: +91-9115110505, Ph.: +91-9115110663

Place: Delhi
Date: 20.03.2021

Reservato Uma Shankar, Uma Awasthi,
Sumitra Gupta, Prem Prakash Gupta

INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903

Registered Office: G.T. Road, Mukerian,
Distt. Hoshiarpur, Punjab-144211

Phone: +91-9115110651/52

Website: www.muksug.com,

Email: isl.investor@yaducorporation.com

NOTICE CALLING BOARD MEETING

Pursuant to Regulation 29(1) (a) read with regulation 47 of Securities and Exchange Board of India (Listing Obligations & disclosure Requirements) Regulations 2015, ("LODR Regulations") Notice is hereby given that the meeting of Board of Directors of the Company, will be held on **Friday, the 26th Day of March 2021 at 05:30 P.M.** at registered office G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab-144211, to consider, *inter alia*, proposal for raising funds by way of issue of one or more instruments including equity shares/ convertible securities or warrants on preferential basis at such price as may be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such approvals as may be required and to transact all other business with the permission of the chair.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will remain closed upto 48 hours from the conclusion of meeting i.e., upto March 28, 2021.

By Order of the Board of Director
For Indian Sucrose Limited

Sd/-

Place: Punjab

Anamika Raju

Date: 19.03.2021

(Company Secretary)

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For Indian Sucrose Limited

Sd/-

Place: Punjab

Anamika Raju

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(Company Secretary)

www.readwhere.com

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