



# INDIAN SUCROSE LIMITED

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



Date: 19/03/2021

To,  
The General Manager,  
Listing Operations,  
BSE Limited, P.J. Tower,  
Dalal Street,  
Mumbai – 400001

Scrip Code: 500319

**Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of Board of Directors of the Company, Indian Sucrose Limited, is scheduled to be held on Friday, March 26<sup>th</sup>, 2021 at 5:30 P.M. at the Registered Office of the Company 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 other businesses with the permission of the Chairman.

With regard to the above, the Trading Window of the Company for dealing in securities of the Company by the Designated Persons shall be closed upto 48 hours from the conclusion of meeting i.e., upto March 28, 2021.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Indian Sucrose Limited

  
Anamika Raju  
Company Secretary



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