



Refer: MSL/BSE/NSE/

May 31, 2023

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: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Dividend**

Dear Sir(s),

This is in continuation to our earlier letter dated 30.05.2023 on the above subject.

We would like to inform you that Board of Directors of the Company at its meeting held on May 30, 2023 has fixed 'Record Date' as follows:

Details of Record Date is as under:

Symbol / Scrip Code	Type of Security	Record Date	Purpose
BSE 523371  NSE MAWANASUG	Equity	07.07.2023 (Friday)	Declaration of Dividend, if approved by the Shareholders in their 59 <sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 14.07.2023.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
For Mawana Sugars Limited

ASHOK KUMAR  
SHUKLA

Digitally signed by ASHOK KUMAR  
SHUKLA  
Date: 2023.05.31 11:04:47 +05'30'

(ASHOK KUMAR SHUKLA)  
COMPANY SECRETARY



**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 03, Institutional Area  
Sector-32, Gurugram-122 001 (India)  
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kirti Mahal, 19, Rajendra Place  
New Delhi-110125 (India)  
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com  
www.mawanasugars.com

