



# INDIAN SUCROSE LIMITED

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



**Date:** 24.08.2021

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

**Scrip Code: 500319**

**SUB: Publication of Notice for Board Meeting**

Dear Sir,

Pursuant to regulation 47(3) of SEB(Listing Obligations and Disclosure Requirements), Regulations 2015. Please enclosed herewith clipping of publication of notice of meeting of board of directors to consider, approve Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2021 and to transact other inter alia businesses published in:

- A. Financial Express dated 24<sup>th</sup> August, 2021(English Daily)
- B. Jansatta dated 24<sup>th</sup> August, 2021 (Hindi Daily)

Please take on record.

Thanking You,  
Yours Faithfully,

For Indian Sucrose Limited

  
Anamika Raju  
Company Secretary

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



## INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903

G.T ROAD MUKERIAN

DISTT. HOSHIARPUR, PUNJAB-144211

EMAIL: isl.investor@yaducorporation.co.in

WEBSITE: www.muksug.in

Ph.+919115110651/52

FAX. +91+1883-244532

### NOTICE CALLING BOARD MEETING

Pursuant to Regulation 29(1) (a) 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 Tuesday, 31st day of August, 2021 at 03.00 P.M. at registered office G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab - 144211 at inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended 30th day of June, 2021 and to transact any 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 as already intimated was remain closed for all Designated Persons (as defined in the Code) from July 01st, 2021 till 48 hours after the date of declaration of the Un-Audited financial results for the quarter ended 30th June, 2021.

By Order of the Board of Director  
For Indian Sucrose Limited  
Sd/-

Place: Punjab

Anamika Raju

Date: 23.08.2021 (Company Secretary)

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FINANCIAL EXPRESS  
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24.08.2021

*Anamika Raju*  
INDIAN SUCROSE LIMITED  
HOSHIARPUR, PUNJAB



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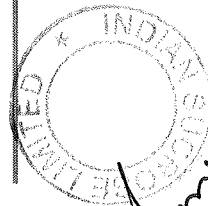
By Order of the Board of Director  
For Indian Sucrose Limited

Sd/-

Place: Punjab

Anamika Raju

Date: 23.08.2021 (Company Secretary)



*Anamika Raju*

• **जनसत्ता** Tue,   
• <https://www.muksug.in>

24.08.2021