



INDIAN SUCROSE LIMITED

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



Date: May 27, 2024

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code No.: 500319

Subject: Intimation of Board Meeting

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of M/s Indian Sucrose Limited is scheduled to be held on Thursday, May 30, 2024, inter alia, to consider and approve the Audited Financial Results (Standalone) for the quarter and year ended March 31, 2024 alongwith other agenda items.

Further, in accordance with our communication dated 30th March 2024, concerning intimation of closure of trading window, the Trading Window for dealing in securities of the Company, for all Designated and Connected Persons including their immediate relatives, which was closed from April 1, 2024 till 48 Hours of declaration of Audited Financial Result of the Company for the Quarter and Year ended March 31, 2024 shall be re-opened from Sunday, June 02, 2024.

You are requested to please take on record the above said information.

Kindly acknowledge the receipt.

Thanking You
Yours Faithfully

For Indian Sucrose Limited

ANAMIKA Digitally signed by
ANAMIKA RAJU
A RAJU Date: 2024.05.27
12:51:05 +05'30'

Anamika Raju
Company Secretary



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