



INDIAN SUCROSE LIMITED

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



Date: 08.02.2021

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

Scrip Code: 500319

SUB: Newspaper cuttings of Un-Audited financial results for the quarter and nine months ended 31st December, 2020

Dear Sir,

Please find enclosed copy of newspaper cutting published in:

- A. Financial Express dated 07th February, 2021(English Daily)
- B. Jansatta dated 07th February, 2021 (Hindi Daily)

Please take on record.

Thanking You,
Yours Faithfully,

For Indian Sucrose Limited

Anamika Raju
Company Secretary

Encl: as above

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) 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 **Saturday, the 13th Day of February 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 and nine months ended 31st day of December, 2020 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 as already intimated was remain closed for all Designated Persons (as defined in the Code) from January 01st, 2021 till 48 hours after the date of declaration of the Un-Audited financial results for the quarter and nine months ended 31st December, 2020.

By Order of the Board of Director
For Indian Sucrose Limited

Sd/-

Place: Punjab

Anamika Raju

Date: 06.02.2021

(Company Secretary)

FINANCIAL EXPRES

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