



# INDIAN SUCROSE LIMITED

G.T.Road, Mukerian - 144 211 Distt. Hoshiarpur, (Punjab) India Fax: +91-1883-244532  
EPABX No. +91+9780005968/70/71 e-mail : info.isl@yaducorporation.com  
CIN - L15424PB1990PLC010903



Ref.: ISL/CS/SEPTEMBER/2017/BM

Scrip Code No.: 500319

To,

Date: 07<sup>th</sup> September, 2017

The Manager- DCS  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Subject: Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29(1)(a) of Securities Exchange Board of India (Listing Obligation And Disclosure Requirement) Regulations 2015, this is to inform you that a meeting of Board of Directors of the company will be held on Thursday, the 14<sup>th</sup> Day of September 2017 at 3:00 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 year ended 30<sup>th</sup> day of June, 2017.

The trading window shall remain closed 7<sup>th</sup> day of September, 2017 to 16<sup>th</sup> day of September, 2017 (Both days inclusive) in connection with consideration of Un-audited Quarterly financial results for the quarter ended 30<sup>th</sup> day of June, 2017. As per code of conduct of the Company under Securities Exchange Board of India (Prohibition of insider trading) Regulation, 1992.

Kindly acknowledge the Receipt.

Thanking You

Your Faithfully

Indian Sucrose Limited

  
Rishav Jaiswal  
Company Secretary