



Refer: MSL/BSE/NSE/

July 19, 2018

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 Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 13.08.2018 to 17.08.2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 54th Annual General Meeting of the Company.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE 523371 NSE MAWANASUG	Equity	13.08.2018	17.08.2018	Not Applicable	54 th Annual General Meeting of the Company

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,

Yours Faithfully,
For Mawana Sugars Limited

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 3, Institutional Area
Sector-32, Gurgaon-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

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