



# INDIAN SUCROSE LIMITED

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



Date- 03.12.2020

To,  
The Manager- DCS  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrip Code No.: 500319

Subject: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29(1)(a) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of Board of Directors of the company will be held on Monday the 14<sup>th</sup> Day of December, 2020 at 2:00 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 half year ended 30<sup>th</sup> day of September, 2020 and to transact all other business with the permission of the chair.

Further, to our letter dated 01<sup>st</sup> October ,2020, Trading window for directors and specified employees has already been closed from 1<sup>st</sup> October, 2020 till 48 hours from the date of declaration of the Un-Audited financial results for the quarter and half year ended 30<sup>th</sup> September,2020.

This is for your information and records.

Thanking You  
Yours Faithfully

Indian Sucrose Limited

Anamika Raju  
Company Secretary



**Works and Regd. Office:** G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)  
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