



INDIAN SUCROSE LIMITED

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Ref.: ISL/CS/November/2019/Adjourned

Scrip Code No.: 500319

To,

Date: 14th November, 2019

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

Subject: Intimation for Adjourning of Board Meeting

With reference to earlier letter dated the 6TH November, 2019 regarding the meeting of Board of Directors of the Company, on 14th November, 2019 to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2019, after review by the Audit Committee with other agenda items.

At this juncture, we wish to inform you that till 5:30 P.M. today, the required quorums were not present for the meeting of the Board of Directors of the Company in the venue fixed for the meeting at the registered office of the Company. Hence for want of quorum, the meeting automatically stands adjourned to the same day at the same time and place in the next week as per the provision of section 174(4) of the Companies Act, 2013. Subsequently the adjourned meeting will be held on Thursday 21st November, 2019 at 3.00 P.M at the registered office of the Company to consider and approved the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2019 along with other agenda items, if any, with the permission of the chair.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company pursuant to provisions of securities and exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and as per the terms of "code of conduct for prevention of insider trading" of the Company is extended upto 23rd November, 2019 and will re-open on 24th November, 2019.

We request you to take this in your record.

Thanking you,

Your Faithfully

For Indian Sucrose Limited

Anamika Raju

Company Secretary

