



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/Oct/2017/BM

Scrip Code No.: 500319

To,

Date: 3rd October, 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 Monday, the 09th Day of October 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 the quarter ended 30th day of June, 2017.

The trading window shall remain closed from 04th day of October, 2017 to 10th day of October, 2017 (Both days inclusive) in connection with consideration of Un-audited Quarterly financial results for the quarter ended 30th day of June, 2017 as per the 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