



INDIAN SUCROSE LIMITED

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CIN - L15424PB1990PLC0100



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

Scrip Code No.: 500319

To,

Date: 1st December, 2017

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

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 07th Day of December 2017 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 ended 30th day of September, 2017.

The trading window shall remain closed from 02nd day of December, 2017 to 08th day of December, 2017 (Both days inclusive) in connection with consideration of Un-audited Quarterly financial results for the quarter ended 30th day of September, 2017 as per the code of conduct of the Company under Securities Exchange Board of India (Prohibition of insider trading) Regulation, 2015.

Kindly acknowledge the Receipt.

Thanking You

Your Faithfully

Indian Sucrose Limited

Rishav Jaiswal
Company Secretary



Corporate Office : 5A, 2nd Floor, 18 Poorvi Marg, Vasant Vihar, New Delhi -57

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