



# INDIAN SUCROSE LIMITED

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Ref.: ISL/CS/February/2019/BM Scrip Code No.: 500319

Date: 04<sup>th</sup> February, 2019

To

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 Wednesday, the 13th Day of February, 2019 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 31<sup>st</sup> day of December, 2019 and to transact all other business.

The trading window shall remain closed from 7th day of February, 2019 to 13th day of February, 2019 (Both days inclusive) in connection with consideration of Un-audited Quarterly financial results for the quarter ended 31<sup>st</sup> day of December, 2019 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

Anamika Raju  
Company Secretary

A-26080

