



INDIAN SUCROSE LIMITED

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



Ref.: ISL/BM Intimation/June/2022

Scrip Code No.: 500319

Date: 06.06.2022

To,

The Manager (Listing Operations)

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai-40001

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 Thursday the 16th Day of June, 2022 at 2:30 P.M. (IST) at registered office G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab-144211 at inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st day of March, 2022 and to transact all other business with the permission of the chair.

Pursuant to code of conduct to Regulate, Monitor and Report trading by insiders framed in accordance with the Security and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 the window for trading in the shares of the Company by Directors/KMPs/Designated Employees/Connected Persons & their immediate relatives shall remain closed between Friday, April 01st,2022 till 48 hours from the date of declaration of the Audited financial results for the quarter and year ended 31st March, 2022.

Copy of the notice is also available on the website of the Company www.muksug.in

This is for your information and records.

Thanking You,

Yours Faithfully

For and behalf of Indian Sucrose Limited

Anamika Raju
Company Secretary

