



# INDIAN SUCROSE LIMITED

G.T.Road, Mukerian - 144-211 Distt. Hoshiarpur, (Punjab) India Fax: +91-1883-244532

EPABX No. +91+1883-249002/3/4, +91+9780005968/70/71

e-mail : isl@yadugroup.in, isl.muk2010@gmail.com



Ref.: ISL/CS/NOV/2018/BM Scrip Code No.: 500319

Date: 01<sup>st</sup> November, 2018

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 Tuesday, the 13th Day of November, 2018 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 30<sup>th</sup> day of September, 2018.

The trading window shall remain closed from 5th day of November, 2018 to 13th day of November, 2018 (Both days inclusive) in connection with consideration of Un-audited Quarterly financial results for the quarter ended 30<sup>th</sup> day of September, 2018 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-36080

