



INDIAN SUCROSE LIMITED

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Ref.: ISL/CS/MAY/2019/

BM Scrip Code No.: 500319

Date: 18th May, 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 Requirements) Regulations 2015, this is to inform you that a meeting of Board of Directors of the company will be held on Wednesday the 29th Day of May, 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 Audited Financial Results for the quarter and year ended 31st day of March, 2019 and to transact all other business with the permission of the chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the 'Trading Window' shall remain closed from 23rd day of May, 2019 to 29th day of May, 2019 (Both days inclusive) in connection with consideration and approval of the Audited Financial Results for the quarter and year ended 31st day of March, 2019.

The Trading window shall remain closed till 48 hours after the announcement of the said audited financial results, when the information becomes generally available. During the aforesaid closed trading window, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's Share/ Securities.

Kindly acknowledge the receipt.

Thanking You
Yours Faithfully

Indian Sucrose Limited

Anamika Raju
Company Secretary



ACS:26080

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