



INDIAN SUCROSE LIMITED

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Ref.: ISL/CS/JULY/2019/BM

Scrip Code No.: 500319

To,

Date: 30th July, 2019

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 August 2019 at 5:00 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 along-with limited review report for the quarter ended 30th day of June, 2019 and to transact all other business with the permission of the chair.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company as already intimated was remain closed for all Designated Persons (as defined in the Code) from July 01st, 2019 till 48 hours after the announcement of financial results of the Company to Stock Exchange.

Kindly acknowledge the Receipt.

Thanking You

Your Faithfully

Indian Sucrose Limited

Anamika Raju
Company Secretary

