



# INDIAN SUCROSE LIMITED



Date: 14.08.2020

To,  
The Manager- DCS  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrip Code No.: 500319

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 Friday the 21<sup>st</sup> Day of August, 2020 at 4:30 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 June, 2020 and to transact all other business with the permission of the chair.

Further, to our letter dated 01<sup>st</sup> July ,2020, Trading window for directors and specified employees has already been closed from 1<sup>st</sup> July, 2020 till 48 hours from the date of declaration of the Un-Audited financial results for the quarter ended 30<sup>th</sup> June ,2020.

This is for your information and records.

Thanking You  
Yours Faithfully

Indian Sucrose Limited

Anamika Raju  
Company Secretary



**Works and Regd. Office:** G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)  
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