



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903

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

Ref: ISL/FEBRUARY//2021/BM

Scrip Code No.: 500319



Date: 13th February, 2021

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

Subject: Intimation of the adjournment of the Board Meeting

Dear Sir/Madam,

This is with reference to the earlier announcement dated 6th February, 2021 regarding meeting of the Board of Directors of the Company, on Saturday, February 13, 2021 at 3.00 P.M. at the registered office at G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab – 144211 at inter – alia to consider and approve the unaudited financial Results of the Company for the quarter/nine month ended December 31st, 2020 and to transact all other business with the permission of the chair.

At this juncture, we wish to inform you that till 4:30 P.M. today, the required quorums were not present for the meeting of the Board/committee of the Company in the venue fixed for the meeting at the registered office of the Company. Hence for lack of quorum, the meeting automatically stands adjourned to the same day at the same time and place in the next week as per the provision of section 174(4) of the Companies Act,2013. Subsequently the adjourned meeting will be held on Saturday 20th February,2021 at 3.00 P.M at the registered office of the Company to consider and approved the Un-Audited Financial Results of the Company for the quarter/nine Month ended December 31st, 2020 along with other agenda items, if any, with the permission of the chair.

Further, pursuant to provisions under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with intimation made by the Company vide letter dated 31st December,2020 regarding closure of trading window in dealing with securities of the company for Directors and Specified employees is extended upto February 23rd, 2021 and will re-open on February 24th, 2021.

We request you to take this information in your records.

Thanking You

For Indian Sucrose Limited


Anamika Raju
(Company Secretary)
M. No. 26080



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