



# INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903  
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Ref.: ISL/CS/AUGUST/2021/BM

Scrip Code No.: 500319

**Date: 23.08.2021**

To,  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Subject: Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board Meeting of the Directors of the Company will be held on Tuesday the 31<sup>st</sup> day of August, 2021 at 3:00 p.m. at registered office at 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> June, 2021 and to transact all other business with the permission of the chair.

Further to our letter dated 1<sup>st</sup> July, 2021, Trading window for directors and specified employees has already been closed from 1<sup>st</sup> July, 2021 till 48 hours from the date of declaration of the Un- audited financial results for the quarter ended 30<sup>th</sup> June, 2021.

You are requested to please take on record the above said information.

Kindly acknowledge the receipt.

Thanking You  
Yours Faithfully

For Indian Sucrose Limited

Anamika Raju  
Company Secretary



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