



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
Email Id : info.isl@yaducorporation.com | Website : www.muksug.in



Date: November 10, 2021
Scrip Code No.: 500319

To,

The Manager (Listing Operations)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-40001

Ref.; ISL/CS/November/2021

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 Saturday the 20th Day of November, 2021 at 3:00 P.M. (IST) 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 and half year ended 30th day of September, 2021 and to transact all other business with the permission of the chair.

Pursuant to code of conduct to Regulate, Monitor and Report trading by insiders framed in accordance with the Security and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 the window for trading in the shares of the Company by all the Directors/ KMP's/ Designated Employees/ Connected persons and their immediate relative was already closed from Friday, October 01, 2021 till 48 hours from the date of declaration of the Un-Audited results for the quarter and half year ended 30th September, 2021.

Copy of the notice is also available on the website of the Company www.muksug.in

This is for your information and records.

Thanking You,

Yours Faithfully

For and behalf of Indian Sucrose Limited

Company Secretary



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