



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
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Date: 03-02-2023

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

Subject: Intimation of Board Meeting

Scrip Code No.: 500319

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 14th day of February, 2023 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 standalone financial results for the quarter and year ended 31st December, 2022 and to transact all other business with the permission of the chair.

Further to our letter dated 31st December, 2022, Trading window for directors and specified employees has already been closed from 1st January, 2023 till 48 hours from the date of declaration of the Un- audited standalone financial results for the quarter and year ended 31st December, 2022.

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

Kindly acknowledge the receipt.

Thanking You
Yours Faithfully

For Indian Sucrose Limited

ANAMIK
A RAJU

Anamika Raju
Company Secretary



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