



# INDIAN SUCROSE LIMITED



Ref.: ISL/CS/September/2020/BM

Scrip Code No.: 500319  
Date: 07 September, 2020

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

**Subject:** Intimation for 29<sup>th</sup> Annual General Meeting(AGM), Book Closure and fixation of cut-off date for e-voting period, period of remote e-voting for the FY 2019-20.

Dear Sir,

The 29th Annual General Meeting (AGM) of the Company is scheduled on Wednesday, 30th September 2020 through Video Conferencing or other Audio Visual means in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020, in view of the prevailing COVID-19 pandemic.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulation), the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September 2020 to Wednesday 30<sup>th</sup> September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company.

Pursuant to Regulation 44, we have provided the facility to vote by electronics means (E-voting) to all shareholders holding shares either in physical or in electronic form as on the cut-off date i.e. 23rd September, 2020 (Wednesday). The remote e-voting will commence on Friday, 27th September, 2020 (09.00 AM.) and ends on Sunday, 29<sup>th</sup> September, 2019 (05.00 PM.)

Symbol/Scrip Code	Type of Security	Book Closure (Both days inclusive)		E- Voting Facility		Purpose
		From	To	From	To	
INDSUCR 500319	Equity Shares	Thursday 24 <sup>th</sup> September, 2020	Wednesday 30 <sup>th</sup> September, 2020	Friday 27 <sup>th</sup> September, 2020 (09:00 AM IST)	Sunday 29 <sup>th</sup> September, 2020 (05:00 PM IST)	Annual General Meeting

Please take the above information on record.

Kindly acknowledge the Receipt.

Thanking You  
Your Faithfully

  
Anamika Raju  
Company Secretary



**Works and Regd. Office:** G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)  
Ph.: +91-9115110651/52, Fax : +91-1883-244532  
CIN : L15424PB1990PLC010903, Ph.: +91-9115110505, Ph.: +91-9115110663  
Email Id : info.isl@yaducorporation.com | Website : www.muksug.com